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FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

CONFIDENTIAL

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/20/54	PERIOD FOR WHICH MADE 10/23, 25, 27, 28, 29; 11/1-5, 8, 10, 12, 15, 16, 18, 22,	REPORT MADE BY HAROLD D. CLOUGH, JR.
TITLE IAN ROBERT MAXWELL, was	29/54		CHARACTER OF CASE ESPIONAGE - R & GB

SYNOPSIS OF FACTS: Subject arrived NYC 10/23/54 from London; resided Congressional motel, Washington, D.C., from 10/24 - 10/28/54 while contacting U.S. State Department for visa extension. Subject's activities in Washington, D.C., and NYC until 10/30/54 involved personal and telephonic contacts with AEC officials and scientists who are members of newly formed "American Nuclear Society." Interviews of contacted AEC officials revealed MAXWELL, Chairman of the Board of Pergamon Press, London, England, publishers of technical publication "Journal of Nuclear Science," proposed to AEC officials Pergamon Press would publish an American edition of "Journal of Nuclear Science" with Editorial Board consisting of "American Nuclear Society" members. Pergamon Press would accept financial losses connected with American magazine in order to be activated in U.S. AEC officials noted no ulterior motives during MAXWELL'S contacts. T-1, [redacted]

b7D

[redacted] subject's background known to authorities who approve publication of "Journal." Other contacts of subject while in U.S. set out, MAXWELL returned to England 10/30/54.

-P-

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 6 - Bureau [redacted] (RM) 1 - Chicago [redacted] (info) (RM) 1 - Knoxville (100-3134) (info) (RM) Copies Cont'd 3 - New York [redacted]		

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DETAILS:

Subject's Arrival in United States,
October 23, 1954

Inspector RAYMOND S. KELLOGG, Immigration and Naturalization Service (INS), Idlewild Airport, New York, on October 23, 1954 telephonically advised that the subject arrived at Idlewild Airport on that date aboard BOAC Flight 509 from London. The subject had informed INS representatives that he was en route to Washington, D.C., and intended to reside at the Congressional hotel there while he petitioned the State Department for a visa extension, which was valid until October 31, 1954. The subject indicated that his business in Washington would keep him there approximately five days, after which he would travel to Canada and then return to Washington, D.C., about October 31, 1954. The subject carried British Passport #507041.

On October 25, 1954, Mr. WALTER MAXWELL, Assistant manager, Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that the subject had contacted the hotel from Washington, D.C., and attempted to obtain a room reservation for October 26, 1954. MAXWELL was informed by the hotel management that there were no rooms available for October 26, 1954, however, MAXWELL stated he would be at the hotel anyway.

Subject's Activities and Contacts,
Washington, D.C., October 24 - 28, 1954;
New York City, October 28 - 30, 1954

On October 26, 1954, T-3, of unknown reliability, advised that the subject had registered at the Congressional Hotel on the afternoon of October 24, 1954. Subject

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- 1 - Newark (info) (RM)
- 2 - New Haven [redacted] (RM)
- 1 - Washington Field [redacted] (info) (RM)

did not indicate the length of time he would stay at the hotel. While at the hotel, MAXWELL made a long distance telephone call on October 25, 1954 to SPOIN (ph), New York telephone number CO7-5920 and one long distance telephone call to Trenton, New Jersey, telephone number 14400.

T-4, of known reliability, on October 25, 1954, advised the subject visited the Visa Office, Department of State, requesting a reentry permit. This permit was refused inasmuch as INS issues reentry permits.

On October 25, 1954, the subject contacted Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STABLEER, and Mr. CHARLES D. LUKE, all officials of the Atomic Energy Commission (AEC), according to Miss EDITH GRIMES, Receptionist, AEC.

PHILIP B. SPORN

President, American Gas & Electric Company,
AEC Consultant

The Manhattan Telephone Directory lists PHILIP SPORN, 30 Church Street, as the subscriber to telephone number CO 7-5920.

PHILIP B. SPORN was interviewed on October 27, 1954 and he advised that MAXWELL telephonically contacted him on October 25, 1954 and on the morning of October 27, 1954 from Washington, D.C. SPORN stated he had never met or heard of the subject before these telephone calls. MAXWELL advised SPORN that he was assisting Dr. J. V. DUNWORTH, Editor in Chief of the "Journal of Nuclear Science" in England. SPORN advised that DUNWORTH is also the assistant to Dr. COCHROFT, Director of the Harwell Atomic Energy Establishment, Harwell, England.

[redacted]

MAXWELL indicated to SPORN that he was in the United States on behalf of the "Journal of Nuclear Science" and sought assistance in setting up an American edition of the "Journal" for Dr. DUNWORTH. SPORN, who is friendly with DUNWORTH, stated that while visiting DUNWORTH at Harwell this year, he offered his general assistance in setting up an American edition of the "Journal." SPORN advised the only assistance he gave MAXWELL was to refer him to "JERRY LUNTZ," the Editor of "Nucleonics," published by McGraw-Hill.

SPORN stated that during his telephone conversation with the subject October 27, 1954, MAXWELL stated he had talked to Dr. LAWRENCE R. HARSTED, Director of Reactor Development, Washington, D.C., Dr. WALTER H. ZINN, Director of Argonne Laboratory, Lemont, Illinois, JOHN VON NEUMANN, recently appointed AEC Director, and indicated he would talk to Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Oak Ridge, Tennessee.

On October 29, 1954, PHILIP S. SPORN telephonically advised that the subject had kept an appointment with him that day at SPORN'S office, 30 Church Street, New York City. SPORN declared that MAXWELL informed him he had discussed the proposal concerning the formation of the U.S. version of the "Journal of Nuclear Science" with Dr. JOHN VON NEUMANN, recently appointed AEC Director, LAWRENCE R. HARSTED, Director of Reactor Development, Dr. WALTER H. ZINN, Director, Argonne Laboratory, and Dr. ALVIN M. WEINBERG, Technical Director of the Oak Ridge Laboratory, Tennessee.

According to SPORN, MAXWELL visualizes his firm, the Lange, Maxwell & Springer Publishing Company, as being the publishers of the American edition of the "Journal of Nuclear Science," with ZINN and HARSTED as editors and JAMES BECKERLEY, a former AEC Director of Classification, as Editor in Chief. SPORN believed BECKERLEY is presently connected with the Schlumberger Well Surveying Company of Bridgeport, Connecticut. SPORN stated MAXWELL indicated he would leave on October 30, 1954 for London and would possibly return to the United States in January, 1955.

[redacted]
B. JEROME (JERRIE) LUNTZ
Editor, "Nucleonics"

On October 29, 1954, Jerome Luntz, editor of "Nucleonics," published by the McGraw-Hill Publishing Company, 330 West 42nd Street, New York City, advised the subject contacted him inasmuch as he is the Chairman of the "American Nuclear Society" and editor of the "Nucleonics" magazine.

Luntz stated that the "American Nuclear Society" Organizing Committee consists of twenty eight American atomic scientists of some notoriety and himself. MAXWELL, according to Luntz, publishes the "Journal of Nuclear Energy," a high level, technical magazine put out quarterly by MAXWELL'S company, the Pergamon Press. Luntz advised that MAXWELL is anxious to start an American atomic energy magazine, the reason being it would help him out in his book publishing operation through good contacts. MAXWELL is seeking a mechanism to start this magazine, according to Luntz, and he has figured that the best way would be through the "American Nuclear Society."

According to Luntz, MAXWELL wants to make an offer to the "American Nuclear Society" for the publication of the American atomic energy magazine. Luntz continued to relate that MAXWELL has indicated he spoke to ZINN, MASTED, VON NEUMANN, THOMPSON, and WAINBERG, all atomic scientists and Directors of AEC establishments.

According to Luntz, MAXWELL'S plan is to have ZINN or MASTED to be editor in Chief of the American atomic energy magazine and planned that the Directors of the AEC National Laboratories would be writers. MAXWELL would set up a fifteen man editorial Board of American scientists. The Editors would encourage their assistants and other scientists to submit technical articles on atomic energy to the magazine. No renumeration would be involved in the submission of these articles, and MAXWELL'S company would cover the entire costs on a monthly basis.

[redacted]

LUNTZ advised that in arrangements of this type there are usually financial losses. MAXWELL is willing to sustain losses in order to make contacts and see that the name of his company becomes better known and established in the United States. LUNTZ added that in addition, the Editors would come across people who are preparing book manuscripts and would refer them to MAXWELL'S company, the Pergamon Press.

LUNTZ related that should the Society accept MAXWELL'S offer, it would only be on condition that the Society would have complete control and that only unclassified information would pass through to publication. He pointed out that MAXWELL would have control of the contacted scientists if the arrangement was conducted on an independent basis.

LUNTZ believed that all of the members of the "American Nuclear Society" have ABC clearance with the exception of himself. He indicated that the "American Nuclear Society" probably would not accept MAXWELL'S offer. LUNTZ learned that the Pergamon Press, MAXWELL'S company, is starting a new magazine in 1955 covering a certain portion of the nuclear field. The magazine is entitled "The Journal of Inorganic and Nuclear Chemistry." He is aware that CHARLES CARGILL, a noted nuclear physicist, is preparing a technical paper for the Pergamon Press.

LUNTZ advised that without knowing anything further about MAXWELL, his proposals and statements indicate nothing of a suspicious or ulterior nature. The fact that he is willing to sustain losses on the proposed American nuclear magazine for contacts and advertising is not "out of line," according to LUNTZ. He stated that to his knowledge it would be the first American magazine in the nuclear or any other field published by a British publishing company. LUNTZ advised that MAXWELL had an appointment at 4:30 p.m. the same day with LUNTZ.

On November 1, 1954, JEROME LUNTZ advised that the subject kept an appointment at his office at 4:30 p.m., October 29, 1954, regarding the magazine proposal. The

[redacted]
subject, according to LUNTZ, appeared anxious to set up the magazine as quickly as possible. LUNTZ related that he informed MAXWELL that the entire proposal would be discussed at the "American Nuclear Society" executive meeting in November, 1954 and that it would be decided upon at the Board of Directors meeting of the "American Nuclear Society" in January, 1955. LUNTZ reiterated that MAXWELL'S interests and statements did not indicate any ulterior desires.

Mr. LUNTZ voluntarily furnished the press release issued by the "American Nuclear Society" in October, 1954. It is noted that originally the release listed the name of the Society as the "Society of Nuclear Scientists and Engineers" and was later changed to the "American Nuclear Society."

"AMERICAN NUCLEAR SOCIETY
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"TEXT OF LETTER FROM ADMIRAL LEWIS L. STRAUSS,
CHAIRMAN, U. S. ATOMIC ENERGY COMMISSION,
ADDRESSED TO ORGANIZING COMMITTEE, AMERICAN
NUCLEAR SOCIETY

"U. S. ATOMIC ENERGY COMMISSION

"Gentlemen:

"I understand that a number of the American scientific fraternity are in the process of organizing the American Nuclear Society for the purpose of fostering the development of nuclear technology.

"Every American should be encouraged by this demonstration of confidence in the future of the peaceful

"application of Atomic Energy on the part of scientists and engineers. For myself and on behalf of the Atomic Energy Commission, may I extend to the Society congratulations and best wishes for a fruitful and enduring existence in the interest of science.

"If this organization can be of any assistance, please let us know.

"Sincerely

"/s/ Lewis L. Strauss

"Organizing Committee
American Nuclear Society
c/o National Academy of Sciences
Washington, D.C."

"SOCIETY OF NUCLEAR SCIENTISTS
AND ENGINEERS
30th Floor
329 West 41st Street
New York 36, New York

"Newspapers of October 12, 1954
Radio - TV after 6 p.m. October 11, 1954

"SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS
FIRST PROFESSIONAL SOCIETY IN ATOMIC FIELD,
HOLDS ORGANIZATIONAL MEETING IN WASHINGTON"

"WASHINGTON - A representative group of the 13,000 scientists and engineers engaged full-time in governmental,

"industrial and educational aspects of atomic energy activity in the United States met today (Monday - Oct. 11) at the National Academy of Sciences in Washington to organize the Society of Nuclear Scientists and Engineers.

"The organizing committee and charter membership include many of the most prominent people working in this nation's atomic energy program. Included are the technical directors of each of the Governmental and industrial laboratories now working on the five-year program of nuclear reactor development recently announced by the U.S. Atomic Energy Commission.

"This is the world's first professional society of scientists and engineers representative of all scientific disciplines engaged in research, development and application of nuclear technology. A principal purpose of the group is to foster the integration and advancement of nuclear science and technology through the interchange of information and ideas in all fields of research utilizing nuclear techniques.

"Change in Atomic Energy Act made Society Possible"

"Preliminary planning for the formation of the Society of Nuclear Scientists and Engineers was started in

"December, 1953, in anticipation of a possible change this year in the Atomic Energy Act of 1946 that would make such a society feasible for the first time. The new legislation, the Atomic Energy Act of 1954, passed by Congress and signed into law by President Eisenhower in late Summer, bore out the hopes of the group.

"A major objective of the new law is 'a program for the dissemination of unclassified technical information.. to encourage scientific and industrial progress.' To help make this possible, the Atomic Energy Commission has been given the responsibility of taking the initiative in setting up an aggressive declassification program. The organizers of SNSE (Society of Nuclear Scientists and Engineers) expect that their new society will serve as a platform for the initial full public discussion of atomic energy technological problems.

"Conference to be held in June

"SNSE has announced that it will hold its first technical conference June 27-29 on the campus of Pennsylvania State University, State College, Pa. The location for the meeting was selected partially because of Penn

"State's interest in nuclear science and engineering. It now has a 'swimming pool' type of nuclear reactor under construction.

"Although nuclear power technology will be a subject of primary interest to SNSA's activities, other subjects of interest to the membership will include uses of radioisotopes in science and industry, effects of radiation on materials, radiation-sterilization of foods, etc.

"Organization encouraged by Industrial Concerns

"Although membership in the Society is open only to individual scientists and engineers, numerous corporations active in atomic energy work have supported the effort to form such a group. Included among them are American Gas and electric Company, Babcock & Wilcox Company, Bechtel Corporation, Commonwealth Edison Company of Chicago, General Electric Company, Walter Kidde Nuclear Laboratories, Monsanto Chemical Company, Nuclear Development Associates, Pacific Gas and electric Company, Sylvania Electric Products, and Union Carbide & Carbon Corp.

"The organizational meeting in Washington was attended by 29 scientists and engineers. (A complete list

"of the organizing committee is attached.) An additional 200 senior atomic scientists and engineers have accepted invitations to become charter members..

"membership in the Society will include persons with academic degrees in the fields of physics, chemistry, mathematics, biology, medicine and all branches of engineering, who are engaged in professional activity in one or more of the fields of nuclear science and engineering.

"Will Facilitate International Cooperation in Field

"Another purpose of the new Atomic energy Act will be served through the formation of the Society is that of international cooperation on peacetime applications of atomic energy. The group has offered to assist Admiral Lewis L. Strauss, ABC chairman, in implementation by the United States of the International Nuclear energy Conference proposed by President Eisenhower. United nations sponsorship of such a conference is now being considered.

"Membership in the Society will not be limited to U. S. citizens and it is expected that cooperative conferences will be held with foreign technical groups.

[Redacted]

"Objectives of Society

"Objectives of the SNSB, as defined in the organization's constitution, are:

"The objects of the Society are the advancement and integration of nuclear science and engineering in theory and practice, the encouragement of research into the properties of the nucleii and other constituents of atoms, the development of methods for the application of nuclear technology and of the allied arts and sciences, and the maintenance of a high professional standing among its members.

"Among the means to this end are the holding of meetings for the reading and discussion of scientific and technical papers, the publication of papers and discussions and of communications and information in the field of nuclear science and technology, and such other activity as may be appropriate for fulfillment of the objectives of the Society."

[Redacted]
"THE ORGANIZING COMMITTEE

FOR

THE SOCIETY OF NUCLEAR SCIENTISTS AND ENGINEERS

"Prof. C. K. Beck
Physics Dept.
North Carolina State
College
Raleigh, N.C.

Mr. L. A. Nyland
Bendix Aviation Corp.
1104 Fisher Building
Detroit 2, Michigan

Dr. J. G. Beckerley
U.S. Atomic Energy Comm.
Washington 25, D.C.

Dr. K. H. Kingdon
General Electric Research Lab.
Box 1088, Schenectady, N.Y.

Mr. R. A. Bowman
Bechtel Corporation
San Francisco, Calif.

Mr. W. P. Kingston
Sylvania Electric Products
Bayside, L.I., N.Y.

Prof. W. M. Breazeale
Pennsylvania State Univ.
211A Main Engineering Bldg.
State College, Penn.

Mr. J. W. Landis
Babcock & Wilcox Co.
161 E. 42nd St.
New York 17, N.Y.

Dr. Karl Cohen
Walter Kidde Nuclear Labs.
975 Stewart Avenue
Garden City, L.I., N.Y.

Dr. J. A. Lure
Oak Ridge National Laboratory
Oak Ridge, Tenn.

Mr. Richard Doan
Phillips Petroleum Co.
Idaho Falls, Idaho

Mr. T. McClair
Commonwealth Edison Co.
140 S. Dearborn St.
Chicago, Ill.

Prof. G. Failla
Columbia University
630 W. 168th St.
New York 32, N.Y.

Dr. U. Liddel
Bendix Aviation Corp.
1201 Fisher Building
Detroit 2, Michigan

[Redacted]
Mr. Walter Friend
Ebasco Services, Inc.
2 Rector St.
New York 6, N.Y.

Mr. J. D. Luntz
Nucleonics magazine
330 West 42nd Street
New York 36, N.Y.

Dr. C. K. McCullough
Monsanto Chemical Co.
1700 S. Second St.
St. Louis 4, Missouri

Mr. J. R. Menke
Nuclear Development Assoc.
Inc.
80 Grand Street
White Plains, N.Y.

Dr. R. P. Petersen
Director of Nuclear Research
Republic Steel Corp.
Cleveland 1, Ohio

Dr. W. G. Pollard
Oak Ridge Institute of
Nuclear Studies
Oak Ridge, Tenn.

Mr. S. B. Roboff
Atomic Energy Division
Sylvania Electric Products
Bayside, L.I., N.Y.

Mr. R. Tom Sawyer
Manager, Research Dept.
American Locomotive Co.
Schenectady, N.Y.

Dean D. H. Loughridge
Northwestern University
Technological Institute
Evanston, Illinois

Mr. M. A. Schultz
Westinghouse Electric Corp.
37 Dempsey Ave.
Princeton, N.J.

Dr. W. E. Shoupp
Westinghouse Electric Corp.
Box 1468
Pittsburgh, Pa.

Mr. Philip Sporn, Pres.
American Gas & Electric Co.
30 Church St.
New York 8, N.Y.

Dr. Chauncey Starr
North American Aviation, Inc.
5518 Oakcrest Drive
Los Angeles 43, Calif.

Dean E. B. Stason
Law School
University of Michigan
Ann Arbor, Michigan

Dr. A. M. Weinberg
Oak Ridge National Laboratory
Oak Ridge, Tenn."

STATEMENT OF REPRESENTATIVE STERLING COLE, CHAIRMAN,
JOINT COMMITTEE ON ATOMIC ENERGY

"My congratulations to the Society of Nuclear Scientists and Engineers on the occasion of its founding.

It greatly pleases me that the leaders of American nuclear science and technology have joined together to form a professional society which can do much to advance beneficent uses of the atom.

"I deem it particularly fortunate that this new society is being founded so soon after the passage of the Atomic Energy Act of 1954 which seeks to encourage -- both within our own country and with friendly nations abroad -- the dissemination and exchange of unclassified scientific and technical information and thereby to promote scientific and industrial progress and public understanding. Those of us serving in official capacities in our national atomic energy program are keenly aware of how much non-governmental bodies -- such as this new society -- can contribute to these objectives.

"It is my fervent hope and deep conviction that the founding of the SNSE will underscore our nation's resolve to do everything in its power to further peace-time applications of the atom, and to share these benefits with decent people everywhere."

[Redacted]
Dr. ALBERTO F. THOMPSON
Mr. ULYSSES M. STAEBLER
Dr. CHARLES D. LUKE

Dr. ALBERTO F. THOMPSON, Mr. ULYSSES M. STAEBLER, and Dr. CHARLES D. LUKE, who were interviewed by Special Agent JAMES C. MOORE, JR. on October 29, 1954, advised that MAXWELL told them he is owner of the Pergamon Press, London, England, which publishes technical magazines. MAXWELL has just published the first volume of the "Journal of Nuclear Energy" and he indicated that he was in the United States on behalf of the "Journal" to get assistance from Americans in setting up an American edition of the above "Journal."

The subject indicated that his company is affiliated with the Pergamon Press, Lange, Maxwell and Springer, 122 East 55th Street, New York City. It is noted that this address is the address of the British Book Center.

The subject informed Dr. THOMPSON, LUKE and Mr. STAEBLER that he is working with Dr. J. V. DUNWORTH of Harwell, England. It is noted that the first volume of the "Journal of Nuclear Energy" lists Dr. DUNWORTH as an Editor and he is connected with the Atomic energy research establishment at Harwell, England.

Dr. LAWRENCE R. HAFSTED

Dr. LAWRENCE R. HAFSTED, Director, Reactor Division, AEC, was interviewed by Special Agent JAMES C. MOORE, JR. on October 29, 1954. He advised that the subject contacted him in connection with the "Journal of Nuclear Energy" published by the Pergamon Press, Ltd., London, England.

According to Dr. HAFSTED, a group of scientists contribute to this journal, however, there are no American contributors. Dr. HAFSTED advised that at the present time a group of scientists in this country are in the process of organizing a society called the "Nuclear Energy Society."

According to HAFSTED, the subject wanted this group to put out a journal with American scientists as contributors and allow his company to publish the journal. Dr. HAFSTED stated that the subject requested him to be editor in Chief of this journal. HAFSTED informed MAXWELL that since he is a Government employee, he could not help him and referred the subject to JEROME LUNTZ, Editor of "Nucleonics," 330 west 42nd Street, New York City. HAFSTED advised LUNTZ is a member of the Organizing Committee for the "Nuclear Energy Society." HAFSTED advised that the subject was introduced to him by letter from Dr. J. V. DUNWORTH, Editor in Chief, "Journal of Nuclear Energy," whom he had met in September, 1954 while in England.

Dr. JOHN VON NEUMANN
AEC Commissioner

On November 1, 1954, Dr. JOHN VON NEUMANN, Institute for Advanced Study, Princeton, New Jersey, and recently appointed AEC Commissioner, was interviewed by SA THOMAS E. KELLY.

Dr. VON NEUMANN advised that on October 26, 1954 the subject telephonically contacted him and explained that he was Captain MAXWELL, Chairman of the Board of Pergamon Press, London, England, which is also associated with the "Journal of Nuclear Science," a technical publication published in England. Subject stated that he is interested in starting an Anglo-American edition of this journal in the United States. He requested VON NEUMANN to consider serving on the Editorial Board of the proposed Anglo-American edition of this journal.

The subject advised VON NEUMANN that he was also requesting Dr. LIBBY, who is also a Commissioner of the AEC, to serve on the Editorial Board. The subject mentioned to Dr. VON NEUMANN that he had conversed with Dr. LAWRENCE R. HAFSTED, Director of Reactor Development, Washington, D.C., concerning his participation with the proposed journal. Dr. VON NEUMANN advised that he did not commit himself to any of MAXWELL'S proposals, but advised MAXWELL that he would contact HAFSTED prior to making any decision.

[redacted]

VON NEUMANN stated that MAXWELL was unknown to him, but that he considered the proposed journal to be a feasible project in the United States. He stated that there is only one technical journal presently published in the United States and that atomic energy is such a large field that there is room for additional technical journals. Dr. VON NEUMANN advised that he intended to discuss MAXWELL'S proposal with other officials of the AEC to ascertain what their opinions might be concerning MAXWELL'S request.

Dr. JAMES G. BECKERLEY

On November 3, 1954, Doctor JAMES G. BECKERLEY, Physicist associated with the Schlumberger Well Surveying Company, Ridgefield, Connecticut, advised SA JOHN J. WARD that the subject contacted him on October 28, 1954 at his residence in Upper Marlboro, Maryland, and that they had arranged a meeting the same date at the Congressional Hotel, Washington, D.C. BECKERLEY advised that he was approached by MAXWELL in that he is a member of the newly formed "American Nuclear Society." BECKERLEY was appointed editor pro-tom of the Society and presumed MAXWELL got his name from a "New York Times" article dated October 11, 1954.

BECKERLEY advised that the discussion with MAXWELL was limited to the possibility of the Pergamon Press handling the publication through the Society or a joint or separate journal associated with the current Pergamon publication regarding nuclear engineering work in Europe. MAXWELL indicated to BECKERLEY that he had discussed the proposal with Dr. ALVIN WEINBERG, Oak Ridge National Laboratory, WALTER LIDDELL, formerly of Bendix Aviation, Detroit, Michigan, and L. MURKIN, Director, Brookhaven National Laboratory, Long Island, New York, prior to meeting with BECKERLEY.

BECKERLEY informed MAXWELL that he was interested, but that it was too early to make a commitment. BECKERLEY advised that he had heard of MAXWELL previously in connection with the Pergamon Press, which was somewhat suspect, but

[Redacted]

that he had never met him prior to this time. BECKERLEY considered the subject a "promoter." BECKERLEY ascertained subsequent to his contact with MAXWELL that the subject had spoken to J. H. LUNTZ of McGraw-Hill, New York City. He stated that he and LUNTZ agreed that dealings with MAXWELL should be circumspect. MAXWELL had informed BECKERLEY that he was leaving for England October 30, 1954.

Dr. ALVIN WEINBERG
Research Director
Oak Ridge National Laboratory, Tennessee

On November 4, 1954, Dr. ALVIN WEINBERG, Research Director, Oak Ridge National Laboratory, Oak Ridge, Tennessee, advised SA THEODORE A. SANDERS that on October 28 or October 29, 1954 he received a telephone call from a man who spoke with an English accent. WEINBERG advised that this man identified himself as Captain MAXWELL and represented himself to be a representative of the Pergamon Press, London, England. WEINBERG added that the Pergamon Press was the publisher of the "Journal of Nuclear Energy" which he described as a publication, European in scope. MAXWELL advised WEINBERG he was calling from New York.

WEINBERG advised that his phone conversation with the subject was to the effect that MAXWELL advised him there were some planned proposals to publish an American edition of the "Journal of Nuclear Energy" and MAXWELL asked WEINBERG if the latter would be willing to be one of the editors of such a publication.

WEINBERG informed the subject that he would be interested, but that he would be more interested in being one of the editors of the "Journal" as it stands at the present time. WEINBERG informed MAXWELL that he thought possibly it would be better to have the present "Journal" in the status of more of an international publication rather than to have an American edition and perhaps other editions of the "Journal." WEINBERG stated MAXWELL mentioned that some people had opposed such a proposal. According to WEINBERG, MAXWELL did not relate that the

publication would deal with any particular field of nuclear energy development and such matters were not discussed in the telephone conversation.

WEINBERG advised that MAXWELL did not attempt to ferret out or solicit any information concerning the nuclear development field. WEINBERG advised that MAXWELL made some casual remark that he would like to pay WEINBERG a visit if his time permitted, but that no arrangements for a visit were discussed or formulated. WEINBERG stated that during the conversation MAXWELL did not display any particular interest in visiting Oak Ridge and the mention of the visit was only casual.

WEINBERG advised that during the conversation with the subject MAXWELL stated he had discussed the publication with Dr. LEE HOWORTH, Dr. WALTER ZINN and Dr. L. R. HAFSTED. WEINBERG advised that these persons were connected with the Brookhaven Laboratory, Argonne Laboratory, and with the AEC respectively.

WEINBERG advised that he was not acquainted with MAXWELL and had never heard of the subject prior to this phone conversation. He advised that subsequent to the subject's phone call he was engaged in a telephonic conversation with Dr. ZINN of the Argonne Laboratory and Dr. ZINN mentioned that MAXWELL had called him and discussed the publication.

T-3, of unknown reliability, determined that the subject, on October 24, 1954, called long distance to Greenwich, Connecticut, telephone number 8-6880, from Washington, D.C.

[redacted] was interviewed on November 4, 1954 by Special Agent JOHN J. WARD. [redacted] is associated with the Hambros Bank, Ltd., 149 Broadway, New York City. [redacted] advised that he is well acquainted with the subject, but not intimately so. [redacted] advised

[redacted]

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that Hambros Bank, Ltd., London, financed the subject after world war II in his first venture in the publishing business. He stated that the subject has been highly successful.

Lange, Maxwell & Springer, Incorporated, Simpkin Marshal, and Pergamon Press are British companies controlled by the subject, according to [redacted]. All three companies are engaged in publishing or distribution of books which deal mainly in scientific work in which field German work is dominant. According to [redacted] the subject's contact with Herr SPRINGER of Heidelberg, Germany, well known German publishing family, enabled him to start in the publishing business. He stated that the subject's enterprises in the United States are Lange, Maxwell & Springer and the British Book Center, both of which are located on West 55th Street, New York City. [redacted] advised that he is the director of both firms which engage in publishing and distribution of books.

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[redacted] is manager of the British Book Center and [redacted] is manager of Lange, Maxwell & Springer. He declared that [redacted] is leaving the firm in November to go into business for himself.

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According to [redacted] the subject is trying to activate the Pergamon Press in the United States to publish a journal on nuclear research. He advised that its United States headquarters are currently at the law firm of Lord & Lord, Cunard Building, Lower Broadway, New York City. He advised that [redacted] member of the latter firm, handles the company's affairs.

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[redacted] advised that [redacted] now known as [redacted]
[redacted]

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According to [redacted] Hambros Bank told [redacted] to take his account elsewhere or get a business manager, and they suggested MAXWELL, who managed [redacted] affairs for 18 months during which time he attempted to reorganize [redacted] investments. [redacted] invested four hundred thousand pounds in MAXWELL'S firm, Simpkin, Marshal. [redacted] said that he heard of an attempt to sell prefabricated houses in the South of the United States, but has no knowledge of this deal. He understood that "great barter deals" were going on to reorganize [redacted] affairs.

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According to [redacted] MAXWELL encountered trouble with the British Exchange Control over [redacted] affairs, which resulted in MAXWELL breaking his contract with the latter. [redacted] threatened a law suit and [redacted] and MAXWELL have parted company. [redacted] added that four hundred thousand pounds are still invested in Simpkin Marshal..

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[redacted] advised that the subject is regarded by Hambros Bank as a man of integrity, although somewhat wild in business. It is [redacted] opinion that although the subject has made money by British standards, his ideas for new ventures outrun his financial resources. [redacted] stated that the subject banks with the New York Trust Company, 100 Broadway, New York City.

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[redacted] advised that he has no information that the subject is connected with British intelligence, but assumed that he may have been during World War II. He described the subject as a brilliant linguist, adding that he was born in Ruthenia, Czechoslovakia, and immigrated to Hungary prior to World War II where he landed in jail.

[redacted] believed that he landed in jail in Hungary because of his anti-Communist activities, however [redacted] did not know the details concerning this.

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[redacted] advised the subject entered England shortly prior to World War II and rose to Captain in the British Army which is unusual for a non-Britisher. He believed that MAXWELL is not the subject's true name, but that he has used it since his arrival in England. He

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stated that the subject supposedly was dropped behind the German lines at Hamburg late in World War II and allegedly persuaded the Germans to limit their resistance for which he was awarded the Military Cross. [redacted] advised the subject married a French girl and has five or six children.

[redacted] stated that a close business associate of the subject in England is Baron V.N. DEN HUVEL of the Encyclopedie Britannica. [redacted] believed that when the subject is in New York he frequently stays in the apartment of an unknown friend who [redacted] described as President of an American paper firm. He believed this apartment is located in the Hampshire House, New York City. The subject also stayed at the Savoy Plaza, according to [redacted]

[redacted] declared that he has never had political discussions with the subject, but assumes he is anti-Communist and at least he cannot go back to Communist controlled Czechoslovakia.

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Some time ago, according to [redacted] MAXWELL had plans to go to Prague on business and Hambros persuaded him not to do so, feeling that he would have difficulty with the Czech authorities. He stated that the subject's secretary went instead. According to [redacted] last year MAXWELL went to Moscow with a group of British businessmen presumably at Soviet invitation. The subject speaks Russian, according to [redacted]. [redacted] further advised that the trip to Moscow involved trade between the United Kingdom and the USSR and that MAXWELL'S interest was in buying Russian books and possibly selling his publications in Russia.

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[redacted] stated that he expected, but did not know it to be a fact, that British Intelligence might have been interested in MAXWELL'S observations concerning the USSR, but did not believe this was the primary purpose behind the subject's trip. According to [redacted] MAXWELL indicated he hopes to run for Parliament as a member of the Labor Party. He added that the subject is well known to Sir CHARLES HAMBROS, Head of the Hambros Bank.

[Redacted]

Dr. WALTER H. ZINN
Director, Argonne National Laboratory
Lemont, Illinois

On November 9, 1954, Dr. WALTER H. ZINN was interviewed by Special Agent JAMES R. OLIVER. He advised that the subject telephonically contacted him on October 29, 1954, identifying himself as Captain I. N. MAXWELL, President of the Pergamon Press, London, England, publishers of scientific books and publisher of the new British scientific magazine, "Journal of Nuclear Energy."

According to Dr. ZINN, MAXWELL referred to the discussion that had taken place in Harwell, England, in early September, 1954 between Dr. ZINN and Dr. LAWRENCE A. HARSTED, Director of Reactor Development, AEC, Washington, D.C., and the British scientist Dr. J. V. DUNWORTH, Atomic Energy Research Establishment, Harwell, regarding the possibility of permitting the participation of leading American nuclear scientists in contributing material for the magazine and serving as members of the Board of Advisors.

ZINN and HARSTED had learned while in England that the "Journal of Nuclear Energy," which issued its first volume on October 1, 1954, was backed by the leading nuclear scientists in England and Western European countries, but did not include American participation. ZINN and HARSTED thought the publication of unclassified information in the field of nuclear science in the form of a magazine such as the "Journal of Nuclear Energy" was an excellent idea, but suggested that the exchange of such information should be on a worldwide basis, and they asked Dr. DUNWORTH why the United States was being enrolled.

According to Dr. ZINN, Dr. DUNWORTH, who is editor in chief of the "Journal of Nuclear Energy," indicated that he and others were doubtful about United States response to participation. ZINN did not see, nor hear of MAXWELL while they were in England. According to Dr. ZINN, when MAXWELL telephonically contacted him on October 29, 1954, he indicated that Pergamon Press and the British scientists affiliated with the "Journal" had discussed American

[redacted]

participation in contributing material for the "Journal" and felt that they were now ready to ask leading American nuclear scientists to participate in the magazine. MAXWELL wanted to know if ZINN would become one of the editors. ZINN told MAXWELL that he would have to withhold his answer until a later date. Thereafter, ZINN telephonically conversed with several leading American nuclear scientists. ZINN informed MAXWELL, upon receipt of a second phone call from him, that after discussing the "Journal" with other scientists, he learned that several American scientists thought the matter was a good idea, but none was ready to give a definite answer at the time.

Shortly before MAXWELL returned to England, ZINN returned his call, at which time MAXWELL indicated he would return to the United States in about two weeks and would then in all probability make arrangements to personally visit Dr. ZINN and further discuss the matter. Dr. ZINN stated that there is no question about the caliber of the leading nuclear scientists in England and western Europe supporting the "Journal." Dr. ZINN pointed out that such a journal would contain information of interest to scientists only, as contrasted with the American magazine "Nucleonics," which contains scientific data for popular appeal. He pointed out that this type of journal has been needed in this country, but that the cost of publication, because of the lack of advertising and limited number of subscribers, has been prohibitive.

ZINN commented that with Pergamon Press, an off-shoot of the famous old German publishing house, Springer Press, willing to finance a publication of such a scientific magazine such as the "Journal of Nuclear Energy," he believes that American participation is the sensible thing to do. Regarding MAXWELL, ZINN stated that he knows nothing about him personally. He said that based on the caliber of men contacted by MAXWELL in the United States and the type of questions asked by MAXWELL, he knows of no reason to question MAXWELL'S motives in contacting various nuclear scientists in this country.

ZINN stated that he knows that MAXWELL has contacted Drs. HAFSTED, WEINBERG, and JERRY LUNTZ, editor of "Nucleonics," J. A. MENKE, President of Nuclear Development Associates, White Plains, New York, and JAMES BLACKBELLY, former Declassification Officer of AEC in Washington, D.C., who is now in private industry.

[redacted]
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T-1, [redacted]

[redacted]
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according to T-1, [redacted]

[redacted]
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The Subject in New York City,
October 28, 1954

Mr. WALTER MURPHY, assistant manager, Westbury hotel, 69th Street and Madison Avenue, New York City, advised that the subject checked in the hotel on that date and indicated he would remain for two nights.

On November 1, 1954, Mr. MURPHY stated that the subject had checked out on October 30, 1954. MURPHY furnished the following list of telephone numbers called by the subject while at the Westbury hotel. The identities of the subscribers to these numbers were furnished by T-2, of known reliability, on November 10, 1954:

PL 9-3150

Dumbo Trading Company of America, Incorporated
17 East 54th Street
New York City

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[Redacted]
Freeport 9-2707

M. SUKE
149 East Dean Street
Freeport, Long Island, New York

UN 5-4000

Macmillan Publishing Company
60 Fifth Avenue
New York City

KI 7-8707

Mrs. RHODA SNIPPER
300 Ft. Washington Avenue
New York City

EN 2-7510

SPENCER CONSETA
107 West 69th Street
New York City

A review of the New York Office indices failed to reflect any pertinent information regarding the above telephonic contacts of the subject.

Subject's Departure
October 30, 1954

On November 1, 1954, Miss SHELIA SUKE, Executive Desk, reservations, Pan American Airways, advised that the subject was aboard Pan American flight 100 which left Idlewild Airport 4:00 p.m., October 30, 1954, for London, England.

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ADMINISTRATIVE PAGE

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION</u>	<u>DATE REC'D</u>	<u>AGENT TO WHOM FURNISHED</u>	<u>FILE # WHERE LOCATED</u>	
T-1		Nov. 1954	Bureau	I.R	b7D
T-2	Subscribers to phone numbers con- tacted by MAXWELL	11/10/54	THOMAS J. IR MC GUIRE, SE		b7D
T-3	Subj's acti- vities 11/24-11/28/54 Congressional at Congres- notel, Wash., sional motel D.C.	12/26, 27,28/54	JAMES C. MOORE		b7D b3 b7E
T-4	Subj's visit re visa, Dept. of Security Office, Dept. of State	10/26/54	"	"	b7D

MISCELLANEOUS

It is noted that an attempt was made to interview Dr. LELAND HAWORTH, Director, Brookhaven

[Redacted]

ADMINISTRATIVE PAGE (CONT'D)

MISCELLANEOUS (CONT'D)

National Laboratory, Long Island, New York.

On November 18, 1954, Miss ANNA KISSEL, Secretary to Dr. HAWORTH, advised SA DANIEL F. O'CONNOR that Dr. HAWORTH, at the present time, is spending little time at Brookhaven. She stated that he was not expected back at Brookhaven until November 26, 1954, and that his stays are usually for only one day. Miss KISSEL stated that Dr. HAWORTH can be reached more readily c/o the Office of Defense Mobilization, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C.

It is felt that an interview of Dr. HAWORTH would be duplication of effort inasmuch as MAXWELL'S purpose in contacting AEC officials during his recent visit to the United States has been established. In view of the above, a lead will not be set out to interview Dr. HAWORTH at this time.

LEADS

CHICAGO, KNOXVILLE, NEWARK, WASHINGTON FIELD (INFO)

One copy each of instant report is being furnished to the Chicago, Knoxville, Newark, and Washington field Offices for information purposes, as subject contacted AEC officials in these areas.

NEW HAVEN

At Weston, Connecticut

*Will reinterview Avery Jennings Warner as set out in Bureau letter to New Haven dated 10/20/54 and report the results of this interview.

ADMINISTRATIVE PAGE (CONT'D)

LEADS (CONT'D)

NEW YORK

At New York, New York

will await the results of the reinterview of
AVERY JENNINGS WARNER by the New Haven Office and
determine if additional investigation is warranted in
this case.

REFERENCES

New York tel to Bureau, 10/25/54.
Washington Field tel to Bureau, 10/26/54.
New York tel to Bureau, 10/28/54.
Washington Field tel to Bureau, 10/29/54.
New York tel to Bureau, 10/30/54.
Newark tel to Bureau, 11/2/54.
New Haven tel to Bureau, 11/3/54.
Bureau airtel to New York, 11/12/54.

DIRECTOR, FBI [redacted]

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SAC, WFO [redacted]

IAN ROBERT MAXWELL, was.
IS-R and GE

Rerep of SA JAMES C. MOORE, JR., dated
at Washington, D. C.

Enclosed are seven copies of referenced report.

Reference report indicated that on 10/25/54 subject made a telephone call to ST 3-8000, which was the telephone number of the Atomic Energy Commission and on 10/26/54, the subject received a call from Dr. LIBBY, Commissioner of the AEC.

Reference is made to Newark Airtel dated 11/2/54, where it was reported that Dr. JOHN VON NEUMANN a recently appointed AEC commissioner, was telephonically contacted by the subject on 10/26/54, at which time the subject requested Dr. VON NEUMANN to consider serving on the editorial board of the proposed Anglo-American edition of the "Journal of Nuclear Energy". According to Dr. VON NEUMANN, the subject was also requesting Dr. LIBBY to serve on the editorial board.

Due to the above and in addition to the fact that several other AEC officials were contacted by the subject with the request that they serve on the editorial board of the above-mentioned journal, it is not believed that an interview of Dr. LIBBY would reveal any further information concerning the subject; therefore, UACE, Dr. LIBBY will not be interviewed.

Reference report also set out a list of names of persons and their business connections whom subject stated he would attempt to contact and additional telephone numbers that subject called or attempted to call, which have not previously been reported. Inasmuch as all of the individuals interviewed to date at the AEC have reported that they

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Enclosures (7)

(5)

2 New York [redacted]

(RM)

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[redacted]

were contacted by the subject in connection with the possibility of publishing an American edition of "Journal of Nuclear Energy" and requesting various American scientists to serve as editors on the American edition, it is felt that the subject's pattern of activities has been established along these lines.

No leads were set out in referenced report to contact the individuals mentioned to see if the subject had contacted them and likewise with the exceptions of the telephone calls made by the subject which have previously been reported, no additional leads along these lines were set out. It is being left to the discretion of the Office of Origin if additional leads to interview the reported contacts or possible contacts by subject should be set out.

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT NEW HAVEN, CONN.	DATE WHEN MADE 1-17-55	PERIOD FOR WHICH MADE 1-10,11-55	REPORT MADE BY JOHN J. WARD, JR. mem
TITLE IAN ROBERT MAXWELL, was.		CHARACTER OF CASE INTERNAL SECURITY - R & GE	

SYNOPSIS OF FACTS:

EVERY JENNINGS WARNER reinterviewed 1/10/55. Circumstances of her meeting with subject in Atlanta in August, 1953, described. MAXWELL returned to Atlanta late in October, 1953 and stayed for a week or ten days. Both visits concerned with pre-fab housing venture. Last contact with him during weekend at Miami in March, 1954. All association connected with pre-fab housing venture. Circumstances of meeting with WALLERSTEINER set forth, together with identity of MAXWELL's associates in United States known to her.

-RUC-

DETAILS: AT WESTON, CONNECTICUT

EVERY JENNINGS WARNER was reinterviewed at her residence on Fanton Hill Road, Weston, Connecticut, on January 10, 1955 by the writer. She furnished the following information:

ASSOCIATION WITH CAPTAIN MAXWELL:

Mrs. WARNER advised that her first meeting with Captain MAXWELL was in Atlanta late in August, 1953. She was introduced by CHARLES GILSTEN, whom she identified in her previous interview. This introduction was made at the apartment of Mr. DAVID KOPLIN in the Howell House in Atlanta. KOPLIN was a close friend of CHARLES GILSTEN and he arranged a breakfast which was attended by MAXWELL, the purpose of which was to get various people together who were interested in a pre-fabricated housing venture, which she described in her earlier interview. She believes that KOPLIN had no prior or subsequent

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APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		SEARCHED	INDEXED
COPIES OF THIS REPORT		SERIALIZED	FILED
6-Bureau	(RM)	JAN 19 1955	
1-Atlanta (Info.)	(RM)	[Signature]	
3-New York	(RM)	[Signature]	
2-New Haven			

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[redacted]

association with MAXWELL, merely acting as host on this occasion, on behalf of his friend, GILSTEN.

As previously described, the meeting between her and MAXWELL was for the purpose of discussing the decoration of the pre-fabricated housing, in which project the subject and GILSTEN were associated. KOPLIN, GILSTEN, MAXWELL and MAXWELL's associate, whom she identified as "Mr. WALLERSTEIN", were present.

MAXWELL and "WALLERSTEIN" left Atlanta that evening. The next time she saw MAXWELL was in New York on Columbus Day, October 12, 1953. She visited an apartment located over "British bookstore", which MAXWELL was occupying at that time. This visit was for the purpose of suggesting decorating ideas which MAXWELL was considering.

The next time she saw MAXWELL was late in October, 1953 when he returned to Atlanta. On this occasion papers were signed creating the corporation which was to construct and sell the pre-fabricated houses. However, as described in the earlier interview, one of the principals in this venture, a Mr. STOKES, died the same day the papers were signed, and this fact tied the deal up. MAXWELL stayed in Atlanta about a week or ten days for the purpose of attempting to get other real estate operators into the venture to replace STOKES. One such person was introduced to MAXWELL by Mrs. WARNER. She identified him as JERRY CORLEY, with whom she stated she had been keeping company at that time. CORLEY, however, told her that he had gotten a credit report of some kind on MAXWELL and that he did not like it. She also knew that he had had some rather heated discussions with MAXWELL on the American system of government verses the British system of government. One of the issues discussed was socialized medicine, as practiced in England, which MAXWELL defended and which CORLEY criticized.

As far as Mrs. WARNER could recall, MAXWELL never returned to Atlanta after his departure from that city early in November, 1953. She could recall only those persons referred to above as having known MAXWELL, with only one exception. Mrs. WARNER said MARY JANE MILLER, who now lives at 1932 N.E. 7th Street, Miami, was present during every meeting which she had with MAXWELL, but would not know anything about him that she, Mrs. WARNER, didn't know.

The next and final meeting with MAXWELL was in Miami in March, 1954. She had a phone call from MAXWELL and he said he wanted to talk with GILSTEN and herself in Miami concerning the pre-fab deal. She went to Miami under the impression that GILSTEN would also be there. Upon arriving, she registered at the Sans Souci Hotel, where MAXWELL was also registered. Evidently MAXWELL did not get in touch with GILSTEN since he did not put in an appearance. She arrived on Saturday morning and MAXWELL left on the following Monday morning.

Mrs. WARNER stated that she stayed on for the balance of the week. During the weekend however, she decided that nothing was going to come of the pre-fabricated housing venture and she made up her mind to drop it and look around for something else.

This was the last time she saw MAXWELL and except for one instance, the last she has heard concerning him. After she moved to New York from Atlanta in 1954, she received a call from GILSTEN, who indicated that MAXWELL was in some sort of trouble with the directors of "WALLERSTEIN'S" company concerning his use of company funds for his expenses.

The only persons associated with the subject at Atlanta, Miami, or New York, known to this source, have been identified in the foregoing she stated.

SUBJECT'S ALLEGED ASSOCIATION WITH INTELLIGENCE'

Mrs. WARNER stated she could not give exact quotations, but on each of her several meetings with the subject he indicated by things he said that he had "connections with the British Government". She stated he always used the title "CAPTAIN I.R. MAXWELL". He told her in Atlanta that he had served in British Intelligence in World War II, and he had what he described as two bullet wounds near the chin-line on the right side of his face and neck where he was supposed to have been shot. He also told her, during one of their talks, that on one occasion he was scheduled to be shot by the Yugoslavs or one of the other Balkan governments.

In addition, as she previously indicated, MAXWELL was very proud and given to displaying his bulky passport. She described it as about the size of a "five year diary". In it he claimed to have visas and stamps from practically every country in the world, including Russia.

During the negotiations in Atlanta concerning the pre-fab housing venture, the deal was tied up for several weeks awaiting MAXWELL's return to that city to sign papers. When he arrived in Atlanta it was with the explanation that he had been to Russia "for the British Government". He discussed what he had seen in Russia with her. In view of his claims to have served in British Intelligence during World War II, and his extensive travels since World War II, particularly his travel to the Soviet Union, Mrs. WARNER stated she was under the impression that he had current Intelligence connections with the British Government or at least tried to create that impression upon his associates. He did not however, say that this was the case in so many words and she stated she would not expect him to do so if it were the case.

RE: KURT WALLERSTEINER

MRS. WARNER stated she met an individual with MAXWELL, whose name she recalled as "Mr. WALLERSTEIN". She met him at the breakfast at KOPLIN's apartment in Atlanta at the same time she met MAXWELL. She understood that MAXWELL was managing "WALLERSTEIN'S" affairs. This was the only time she met "WALLERSTEIN". She understood he was an Austrian, who had been engaged in the chemical business and who had been forced into barter deals in payment for chemical products traded on the foreign market. She indicated in the earlier interview this was how "WALLERSTEIN" and MAXWELL came into possession of the pre-fab housing as she understood it. He and MAXWELL also indicated that they had a couple of boatloads of cement to sell, a quantity of silk which she thought might have been from China or Japan, and a quantity of baby bottles. She stated she knew nothing of any of these transactions aside from the affairs involving the pre-fabricated housing venture described above.

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ADMINISTRATIVE PAGE

REFERENCE: Bureau letter dated 10/20/54.
New Haven report dated 10/5/54.



Federal Bureau of Investigation
United States Department of Justice

FD-71
(7-30-45)



IN REPLY, PLEASE REFER TO

FILE NO. _____

COMPLAINT FORM

CAPT. I.R. MAXWELL

Subject's Name and Aliases

BRITISH Book CENTER INC.
122 EAST 55TH ST. NYC

Address of Subject

I.S.-R + G.R.

Character of Case

MR. B. P. DANGELMAIER

Name of Complainant

330 W. 42nd ST. NYC

Address of Complainant

Telephone Number of Complainant

1/31/55 1:30 PM

Date and Time Complaint Received

DESCRIPTION OF SUBJECT:

FACTS OF COMPLAINT: Mr. Dangelmaier, Subscription Fulfillment Manager, McGRAW-HILL Publishing Corp, NYC advised that he had heard from various reliable publishers that Capt I.R. MAXWELL of the BRITISH Book CENTER Inc. has various connections in Soviet Russia & travels behind the iron curtain. Dangelmaier stated that he has no positive info. but is suspicious of Maxwell's connections with "Reds". Dangelmaier stated that Maxwell is connected with Long, Maxwell and Springer, Ltd. 41-45 Neal St. London W.C. 2 England.

ACTION RECOMMENDED BY AGENT:

File in case file on MAXWELL

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SA John H. Foster Jr.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 - 1955	
31 - NEW YORK	

[Handwritten signatures over the stamp]

Director, FBI [redacted]

2/15/55

SAC, New York [redacted]

IAN ROBERT MAXWELL, was
IS - Page

Re New Haven report, 1/17/55, which reflected
the results of a reinterview with AVERY JENNINGS WARNER.

This reinterview completes extensive investigation
regarding subject's travels, activities, interests, and
contacts in the US during 1954.

A review of the information developed in this
case reflects the following pertinent points:

[redacted]
[redacted]
[redacted]
[redacted]

3. A lengthy, extensive investigation regarding
the subject's activities and contacts in the US and Canada
has not revealed any espionage activities on the subject's
part.

4. The AEC has been alerted by the Bureau of
the subject's background and his interest in publishing
an American "Journal of Nuclear Energy".

It is noted that interviews of numerous
AEC officials contacted by the subject disclosed that
he made no "out of the ordinary" or suspicious requests
for information.

In view of the aforementioned reasons, this
case is closed.

RM

1 - New Haven [redacted] (Info) (RM)
2 - Washington Field [redacted] (RM)

HDC:EAM
(6)

Chief Clerk:
Close Case on this.
y/jks

105-7644-135

b3
b7E

b7D

b7D

Letter to Director

[Redacted]
b3
b7E

Reference is made to Bureau air-tel, 4/16/54
and WFO air-tel, 4/20/54 regarding the placement of lookout
notices with INS and Customs. WFO is requested to remove
these lookout notices. C

DIRECTOR, FBI (100-362677)

11/17/55

SAC, NEW YORK (100-95158)

MARCH OF LABOR
IS - C

Reference is made to NY cover letter to the Bureau, 7/21/54, captioned "IAN ROBERT MAXWELL, was, IS - R & GE," and NY letter to the Bureau, 11/5/54, captioned "KURT WALLERSTEINER, was, IS - R & GE."

During a review [redacted] by SA W. ANTHONY

b7D

Information supplied by [redacted] is no longer in his possession. Information supplied by this source is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

The extent of contact between the March of Labor and I.R. MAXWELL is not known and this matter is submitted to the Bureau for information.

For information to the NY case files on MAXWELL and WALLERSTEINER, both of which are in a closed status, the Bureau instructed by SAC letter 55-4, 1/18/55, that the following thumbnail sketch be used in connection with the MARCH OF LABOR. This will supplant all previous thumbnail sketches used.

The House Committee on Un-American Activities in a report dated December 22, 1954, captioned

1 [redacted]
1 [redacted]

(KURT WALLERSTEINER) #6
(IAN ROBERT MAXWELL) #6

[redacted]

H.D. Clough [Signature]

RM

FAT:MTD

b3
b7E

~~Letter to DIRECTOR, FBI~~



b3
b7E

"Report on the March of Labor" states on page 1
"A publication which today is carrying out the
dictates of Lenin by bringing disguised Communist
propaganda into the ranks of American workers
in the March of Labor."

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (100-95158) DATE: 11/25/55/
FROM : SA F. ANTHONY TANSEY
SUBJECT: MARCH OF LABOR
IS - C
Source: [redacted] protect by T symbol
per request.

b7D

Reliability: Has furnished reliable information in
the past.

Date of Activity: [redacted]

Date Received: 11/1/55

Received By: SA F. ANTHONY TANSEY

Location: Instant memorandum.

It is to be noted that information received
from this source is no longer in his possession. In the
future if such information is desired for a particular
month, it can be secured by specific request.

Information received from this source
can not be made public without the usual proceeding
following the issuance of a subpoena duces tecum. It is

1 [redacted] (7-2)
1-100-119461 [redacted] (12-15)
1-100-121151 [redacted] (7-2)
1-100-31769 [redacted] (7-2)
1-100-111418 [redacted] (12-16)
1-100-100201 [redacted] (7-2)
1-100-14888 [redacted] (7-5)
1 [redacted] (IAN ROBERT MAXWELL) (#6)

b3
b7E
b7D

FAT:mtd

(10)

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1955	
FBI - NEW YORK	

H.D.C/loog/BSW

MEMO
NY 100-95158

pointed out that in the event information obtained from
[redacted] is used in a report a statement to that effect
must appear in the details.

b7D

MEMO
NY 100-95158

b7D

The Bureau instructed by SAC letter 55-4, 1/18/55, that the following thumbnail sketch be used in connection with the MARCH OF LABOR. This will supplant all previous thumbnail sketches used.

The House Committee on Un-American Activities in a report dated December 22, 1954, captioned "Report on the March of Labor" states on page 1 "A publication which today is carrying out the dictates of Lenin by bringing disguised Communist propaganda into the ranks of American workers is the March of Labor."

It is pointed out that the above thumbnail sketch has been placed in the library of the NYO.

DIRECTOR, FBI

2/17/56

SAC, KNOXVILLE

[Redacted]
b6
b7c
b7E
IAN ROBERT MAXWELL, was.
ESPIONAGE R & OM

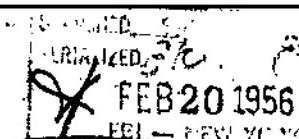
On 12/14/56, THOROLD AVERY, Assistant Director, Security Division, Atomic Energy Commission, Oak Ridge, Tennessee, advised SA FRANK M. IVY that on 2/13/56, a request was received by the Security Division at Oak Ridge from the Oak Ridge National Laboratory, requesting authorization for a proposed visit on the afternoon of 2/14/56 for IAN ROBERT MAXWELL to enter the limited area of the Oak Ridge National Laboratory at about 3:30 P. M., in order to see Dr. ALVIN M. WEINBERG, Director, ORNL. According to the request, the nature of the proposed visit was "discussions on new nuclear series," and Mr. AVERY stated that he was of the feeling that the nature of the discussions was to relate to unclassified papers presented during 1955 at the Atoms for Peace Conference in Geneva, Switzerland. Mr. AVERY pointed out that inasmuch as MAXWELL was an alien and because a substantial amount of information is on file with the Security Division of the AEC, Washington, D. C., he was concerned over the proposed visit of MAXWELL to Dr. WEINBERG. He advised that according to information received from his inquiries at AEC, Washington, D. C., MAXWELL represented the Permagon Press of London, England, adding that in informal discussions with Dr. DAVID COPE, Research and Medicine, AEC, Oak Ridge, recently, Dr. COPE had mentioned that Dr. WEINBERG, previously mentioned, had mentioned to him that about a month ago, MAXWELL had contacted him (WEINBERG) by telephone from London, England, requesting Dr. WEINBERG to fly to London to sit in on a technical conference for him. Dr. COPE stated that according to WEINBERG, the offer was declined; however, the reason for the declining of the offer was not made clear. According to Mr. AVERY, Dr. COPE also failed to indicate the significance of the proposed trip to London on the part of Dr. WEINBERG at the request of MAXWELL.

In connection with the proposed visit of MAXWELL at ORNL on 2/14/56, Mr. AVERY stated that the Security Division felt reluctant to refuse to permit the meeting and, in fact, was reluctant to prohibit the meeting in the limited area of ORNL and, in fact, in Dr. WEINBERG's office and, therefore, proposed to authorize this visit and to later request Dr. WEINBERG to advise the Security Division concerning the nature of MAXWELL's visit.

Above information is being submitted for the information of the Bureau as well as New York, in view of the previous interest in MAXWELL.

2 - Bureau [Redacted]
1 - New York [Redacted]
1 - Knoxville (100-3134)

FBI:SSB/br
(4)



371

F B I

Date: 4-6-56

Transmit the following message via TELETYPEURGENT

(Priority or Method of Mailing)

From SAC, NEW YORK

To: BUREAU X E N C O D E

IAN ROBERT MAXWELL, WAS., IS-R AND GE. BUFILE

1
 DIV. 2
 DIV. 3
 DIV. 4
 SEC. 1
 SEC. 2
 SEC. 3
 SEC. 4
 SEC. 5
 SEC. 6
 SEC. 7
 SEC. 8
 SEC. 9 b7E
 SEC. 10
 SEC. 11

MAXWELL POSSIBLY IDENTICAL WITH CAPTIONED SUBJ.

JGD:SGR (#17)

Ref Clerk:

Reopen Case

Origin NEW YORK1 [redacted]
1-Supvr. #17

4/10/56

as per assign. → H. D. CLOUGH

b3
b7E

Enclosed SGR

m

Approved:

J.W. [Signature]
Special Agent in Charge

Sent 10:50 P M Per SGR



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

290 Broadway
New York 7, New York

PERSONAL AND CONFIDENTIAL

4/12/56

Mr. Edward L. Braune, Agent
New York Telephone Company
140 West Street
New York 7, New York

Dear Mr. Braune:

This will confirm receipt of information concerning the following telephone numbers:

TR 9-0551

This information was needed in connection with an official investigation being conducted by this office.

Thank you for your cooperation in this matter.

Very truly yours,


JAMES J. KELLY
Special Agent in Charge

[Redacted]
HDC

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b7E

4/12/56

AIRTEL

NEW YORK [redacted]

DIRECTOR, FBI [redacted]

IAN ROBERT MAXWEIL, was
IS - R and GS

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EDWARD L. BRAUNE, Agent, Legal Department,
NY telephone company advised SE THOMAS J. MC GUIRE
on 4/11/56, that NY telephone company records reflect
TR 9-0551 is subscribed to by D.J. RAYMOND, 223
East 72nd Street, NYC. RAYMOND'S phone was connected
on 6/26/55. Telephone company records show RAYMOND
is employed by I.R. MAXWELL, Inc., 122 East 55th Street,
NYC, with telephone # PL 3-8580.

NYO indices reflect no information re
D.J. RAYMOND.

Previous investigation has disclosed
that 122 East 55th Street and PL 3-8580 are the
address and telephone number of the British Book
Center, with whom subject is connected.

3 - Bureau [redacted] (RM)

1 - [redacted]

1 - [redacted]

1 - Supervisor # 6 T. MC ANDREWS

Chief Clerk.

Close and file this.

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b7E

HDC:cml
(6)

ASB *[Signature]*

[redacted]

[Signature]

PAGE 2

Previous investigation has revealed subject, a publisher, in 1954, contacted many AEC officials in regard to submitting unclassified technical articles in Atomic Energy field to newly created American version of "Journal of Nuclear Science," published in England by subject's company, the Pergamon Press. AEC was alerted by the Bureau of the subject's background and interests. Numerous interviews of AEC officials contacted by MAXWELL disclosed he made no extraordinary or suspicious requests for information.

In view of the above, no investigation of the subject's activities is believed warranted by the NYO, at this time, and this case will be maintained in a closed status. CLOSED.

KELLY

PAGE 2

DIRECTOR, FBI

8/15/56

SAC, KNOXVILLE

JAN ROBERT MAXWELL, was.
ESPIONAGE - R & GE

Reference is made to Ex let 2/17/56.

On 8/15/56, Mr. C. C. MOSWAINE, of the AEC Security Division, Oak Ridge, telephonically advised that MAXWELL was expected to arrive at Oak Ridge within the next day or so to consult Dr. ROBERT CHARPIE, Oak Ridge National Laboratory, for the stated purpose of obtaining some assistance from Dr. CHARPIE in connection with publications to be put out by the Permagon Press. MOSWAINE stated that this visit was unclassified, both as to area and material to be discussed.

The above is submitted for the information of the Bureau and the New York Office. No action contemplated this Division.

2 - Bureau [redacted]
① - New York [redacted]
1 - Knoxville (100-3134)

SSA:at
(4)

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b3
b7E

[Handwritten signatures and initials: D.H., J.P., and B.G.]

SAC, Washington Field [redacted]

10-12-58

b3
b7E

Director, FBI [redacted]

IAN ROBERT MAXWELL, was
ESPIONAGE - R - GE

10-12-58

[redacted]

b7D

[redacted]

10-12-58

[redacted]

b7D

[redacted]

[redacted]

b7D

cc - 1 - New York (Info) [redacted]

b3
b7E

cc
cc
cc
L. Donahue [initials]

a-

Shultz
Legat, London [redacted]

December 10, 1956 b3
b7E

Director, FBI [redacted]

IAN ROBERT MAXWELL
REGISTRATION ACT

Enclosed for each recipient of this communication
is a Photostat of a report which was furnished to a Bureau
official on 11/27/56 by [redacted]

b7D

[redacted] This
report is of investigation in London, England, for the law
firm of [redacted]
a client of the [redacted] firm. The source of this report should
be protected.

Although we were aware of Maxwell's military service
for the Czechs and the British, [redacted] report indicates that
Maxwell served in Military Intelligence. As of 11/30/56,
Maxwell was not registered with the Registration Section of
the Department of Justice.

Verify Maxwell's service in British Intelligence,
in order that it may be determined whether or not Maxwell
is amenable to the provision of the Registration Act which
requires registration by every person who has knowledge of,
instruction or assignment in, the espionage, counter-
espionage, or sabotage service or tactics of a government
of a foreign country.

One copy of this letter is being sent to the
Washington Field Office for information.

New York origin.

Enclosure

MEMO
REC'D BY S. STAFFORD
12-10-56

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b7E

cc - 1 - WFO [redacted] (Enc1) (BOS)
cc - 2 - New York [redacted] (Enc1)

SEARCHED INDEXED
SERIALIZED FILED
DECEMBER 12 1956
FBI - NEW YORK

Chief Clerk:
Reopen Case
Origin: NY

12-17-56

Made P.R. assign

R.P.
R.P.

IAN ROBERT MAXWELL

Act #1 to [redacted] moy

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SUBJECT: IAN ROBERT MAXWELL

According to a reliable informant the correct names of the Subject of this enquiry are IAN ROBERT MAXWELL and his former names were LODVIK ROCHE. He was born in Czechoslovakia on 10th June 1923. His date of birth at times has been given as 10th June 1921 but this is believed to be incorrect. His place of birth in Czechoslovakia has been described as Seto, Slotina and Slatinskdore. This is believed to be the same place but as described in different languages, viz. Serbian, Polish and Russian.

Subject arrived in the United Kingdom from France in July 1940 with members of the Czechoslovakia Armed Forces. This was the time of the fall of France and when the Allied Forces were evacuated from France. He was a private in the Czechoslovakian Army at that time. With other foreign sections of the Armed Forces he was accommodated at a hostel for a time, and in

October 1940 he and his comrades were incorporated into the Pioneer Corps of the British Army. Subject was later transferred from the Pioneer Corps to the Intelligence Corps of the British Army and served in that unit until the end of the war. He attained the rank of Captain in the British Army and was awarded the Military Cross which is a decoration for outstanding military service.

During his service with the British Army Subject was granted British nationality. Subject did not acquire British nationality by the normal process of naturalization but by virtue of his rank and duties with the Intelligence Corps, and this was not an uncommon procedure in such cases during the war years. At the time he acquired British nationality he changed his name

to the one by which he is now known and this was a normal procedure also at this time.

The normal naturalization procedure was not complied with and it would therefore be difficult to obtain precise details. British nationality was granted to such persons during the war years to protect them and to give them status.

Subject is therefore regarded as a naturalized British subject at the present time and is in possession of a British passport which, incidentally, gives his date of birth as 10 June 1923,

Subject is and has been connected with the under mentioned companies, details from the official records of which are as follows:

I. R. Maxwell & Co., Ltd.

Registered on: 7th September 1949
Registered name: Lange Maxwell & Springer, Ltd.
Registered number: 472626
Nominal Capital: 10,000 pounds in 1 pound shares
Registered office: 41-45 Neal Street, W.C.2

Directors: IAN ROBERT MAXWELL, formerly LODVIK HOCH MAXWELL, born 10th June 1923, British, of 16 Addison Crescent, W. 14.

On the 17th of January 1955 the name of the company was changed to I. R. MAXWELL & Co., Ltd.

The last Annual Return is dated the 31st of March 1956 when the Registered Office is shown as 4/5 Fitzroy Square, W.1

The Nominal Capital is given as 50,000 pounds and MAXWELL is shown as holding 49,999 shares. His address is given as 'Broomfield' Esher Park Road, Esher, Surrey.

International Encyclopaedias, Ltd.

Registered on: 1st October 1952

Registered number: 511889

Nominal Capital: 100 pounds in 1 pound shares

Registered office: 242/244 Marylebone Road, N. W.1.

Director: IAN ROBERT MAXWELL, British, of
 'Broomfield', Esher Park Road,
 Esher, Surrey.

The last Annual Return is dated 28th
 March 1955, when the Registered Office
 is given as 4/5 Fitzroy Square, W.1 and
 MAXWELL is shown as holding 98 shares.

Pergamon Press, Ltd.

Registered on: 21st April 1949

Registered number: 467518

Nominal Capital: 100 pounds in 1 pound shares

Registered name: Butterworth, Springer, Ltd.

Registered office: 4-6 Bell Yard, W. C. 2.

On 10th July 1951, CAPTAIN IAN
 ROBERT MAXWELL, former names
 LODVIK HOCH, British, M.C., born
 10th June 1923 was appointed Managing
 Director.

On 17th July 1951 the name of the company
 was changed to Pergamon Press, Ltd.

The last Annual Return is dated the 14th
 January 1956 when the nominal Capital
 is shown as 10,000 'A' shares and
 40,000 'B' shares with Subject holding
 9,995 'A' shares.

Low-Bell & Maxwell, Ltd.

Registered on: 18th December 1945

Registered number: 402181

Registered name: Low-Bell, Ltd.

Nominal capital: 100 pounds in 1 pound shares

Capital increased to 5,000 pounds on 22nd August 1946.

Directors: On 20th September 1946, ROBERT MAXWELL, British, formerly a Czech, of 21 Stanley Gardens, W. 11, was appointed a Director.

On 3rd June 1949, ELIZABETH MAXWELL, married woman of No. 16 Addison Crescent, W. 14, was appointed a Director.

The last Annual Return is dated 11th January 1946 when the Registered Office of the company is given as 4/5 Fitzroy Square, W.1.

The Directors are MAXWELL and his wife both of whom are shown as residing at 'Broomfield' Esher Park Road, Esher, Surrey.

Subject holds 9,900 shares and his wife 100 shares.

Maxson & Co (Publishers) Ltd.

Registered on: 17th November 1942

Registered number: 377261

Registered name: Constructive Publications, Ltd.

Nominal capital: 100 pounds in 1 pound shares.

Director: On 23rd October 1945 IAN ROBERT MAXWELL of 16 Addison Crescent, W. 14, was appointed a Director.

On 19th October 1950 the name was changed to Maxson & Co, (Publishers) Ltd.

The last Annual Return is dated 15th November 1955 when the Registered Office is given as 4/5 Fitzroy Square, W.1.

Subject is then shown as holding 99 shares.

Harmony Films, Ltd.

Registered on: 23rd October 1952

Registered number: 512567

Nominal capital: 100 pounds in 1 pound shares

Registered office: 21 Wigmore Street, W.1.

Director: On 23th July 1954, CAPTAIN IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, was appointed a Director.

The last Annual Return is dated 28th August 1956 when the Registered Office is given as 203 Regent Street, W.1. and the Subject is shown as holding 51 of the 100 shares.

Maxson Investments Co., Ltd.

Registered on: 30th June 1948

Registered number: 456663

Nominal capital: 100 pounds in 1 pound shares

Registered office: 203 Regent Street, W.1.

Director: ROBERT MAXWELL of 21 Stanley Gardens, W.11.

On 9th March 1950 ELIZABETH MAXWELL, married woman, of No. 16 Addison Crescent, W.14, was appointed a Director.

The last Annual Return is dated 30th December 1955 when the Registered Office is given as 4/5 Fitzroy Square, W.1.

Subject and his wife are the only Directors and shareholders. Subject holds 99 shares and his wife 1 share.

Academic & Bibliographical Publications, Ltd.

Registered on: 24 August 1948

Registered number: 458152

Registered name: Praill & Partners (Booksellers) Ltd.

Nominal capital: 100 pounds in 1 pound shares

Registered office: 203 Regent Street, W.1.

On 13th November 1950, IAN ROBERT MAXWELL was appointed a Director.

On 28th March 1955 the Registered Office was changed to 4/5 Fitzroy Square, W.1.

On 26th September 1955, the Registered name was changed to Academic & Bibliographical Publications Ltd.

The last Annual Return is dated 16th December 1955, when MAXWELL is shown as being the only Director and shareholder with 99 shares.

Maxson Book Binding Co. Ltd.

Registered on: 24th May 1950

Registered number: 482569

Nominal Capital: 100 pounds in 1 pound shares

Registered Office: 41/5 Neal Street, W.1.

Director: IAN ROBERT MAXWELL of 16 Addison Crescent, W.8.

On 28th March 1955, the Registered Office was changed to 4/5 Fitzroy Square, W.1.

The last Annual Return is dated 16th December 1955, when MAXWELL is shown as holding 99 shares and his wife 1 share.

I. R. Maxwell (Film Distributors) Ltd.

Registered on: 5th April 1955

Registered number: 547349

Nominal Capital: 100 pounds in 1 pound shares

Registered Office: 4/5 Fitzroy Square, W.1.

IAN ROBERT MAXWELL of No. 4/5 Fitzroy Square, W.1, is the only Director. He holds 2 of the 4 shares issued.

Holbein Publishing Co. (Great Britain) Ltd.

Registered on: 13th August 1954

Registered number: 536859

Nominal Capital: 1,000 pounds in 1 pound shares

Registered Office: 11 Mansfield Street, W.1.

The last Annual Return is dated 24th February 1956, when IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, is shown as a Director. Only 2 shares issued. None are held by Maxwell.

Anglo Continental Exchange Ltd.

Registered on: 8th February 1935

Registered number: 296926

Registered Name: Anglo Continental Trade Exchange Ltd.

Nominal Capital: 5,000 pounds in 1 pound shares

Registered Office: 1 Broad Street Place, E.C.2.

On 15th March 1937, the Capital was increased to 45,000 pounds.

On 25th March 1937, the Registered name was changed to Anglo Continental Exchange Ltd.

On 25th March 1953, Captain IAN ROBERT MAXWELL of 'Broomfield' Esher Park Road, Esher, Surrey, was appointed a Director.

On the same date, William Kurt Samuel Wallersteiner, M.A., Ph.D., British Nationality, of 'Sea Towers' Sussex Gardens, Westgate-on-Sea, a Chemist, was appointed a Director. He is also shown as being a Director of The Watford Chemical Co. Ltd.

On 21st June 1954, MAXWELL resigned his Directorship.

On 24th November 1953, W. K. S. WALLERSTEINER, changed his name, by Deed Poll, to WILLIAM KURT WALLER.

On 15th October 1954, he renounced the surname of WALLER and assumed his former surname of WALLERSTEINER.

Simpkin Marshall Ltd.

Registered on: 27th February 1941

Registered number: 365650

Nominal Capital: 20,000 pounds in 1 pound shares

Registered Office: 39 Parker Street, W.C.2.

On 31st October 1951, IAN ROBERT MAXWELL, born 10.6.1923 was appointed a Director. His address was then given as 'Broomfield', Esher Park Road, Esher, Surrey.

On 8th July 1952, the Capital was increased to 80,000 pounds and the Registered Office shown as 242-244 Marylebone Road, N.W.1.

In the High Court of Justice, Chancery Division, Companies Court (No. 00304 of 1955) on Monday 2nd May 1955, before Mr. Justice Roxburgh, upon the Petition of MacMillian & Co. Registered Office St. Martins Street, City of London, a Court Order was made for the Company to be Wound Up.

Enquiries were made in commercial sources and in particular through informants in the publishing trade, and according to informants Subject is not considered to have a good business reputation, or to be a man of high integrity.

At the time of the Liquidation Proceedings in respect of SIMPKIN MARSHALL LTD., 242 Marylebone Road, N.W.1., Subject was strongly suspected of

having unlawfully removed, or caused to be removed, from that Company's premises, confidential documents, including approximately 2,500 Adrema Addressing Machine plates, containing the names and addresses of export customers, which formed part of the assets of the liquidated Company, for use in his own Company, viz. I. R. MAXWELL & CO. LTD., 4/5 Fitzroy Square, W.1. The last mentioned Company was engaged almost exclusively in the export market of the bookselling trade. Subject was interrogated by the Official Receiver with regard to this matter, and was the subject of other official enquiries at the time, viz. June 1955, but no action was taken. Subject was formerly Managing Director and Chairman of SIMPKIN MARSHALL LTD. MR. C. T. CLARKE, Secretary of I. R. MAXWELL LTD. was suspected of being associated with Subject in connection with this matter.

Informants in commercial sources stated that at the end of Subject's service in the British Army during World War II, he was engaged upon propaganda and/or publicity assignments in Berlin, and that was

the beginning of his career in the bookselling and publishing business.

Subject was at one time closely associated with WILLIAM KURT SAMUEL WALLERSTEINER (otherwise known as WILLIAM KURT WALLER), but following a financial disagreement, they are not now closely associated. WALLERSTEINER is a Director of the Anglo Commercial Bank, The Watford Chemical Co. Ltd. and other Companies, and is regarded as a man of substance and influence. However, he does not possess a good reputation and is suspected of being involved in dubious financial transactions.

He is suspected of being associated with certain irregular business transactions with countries under Soviet domination which were the subject of criminal proceedings at the Central Criminal Court, Old Bailey, in 1955. It is suspected that he financed these transactions and his name was associated with the case, but he was not involved.

According to informants, Subject is stated to have been associated with persons of doubtful business integrity and doubtful business transactions and is described by our informants as ruthless and unscrupulous. Subject is regarded by informants as being financially stable.

According to confidential informants, Subject is at the present time resident at 'Broomfield', Esher Park Avenue, Esher, Surrey. The Register of Electors records the occupants of that address as I. R. MAXWELL and ELIZABETH J. MAXWELL. Also recorded in this Register is ALICE M. SLOANE, who is probably a domestic employee.

Enquiries have been conducted at Esher, Surrey, and according to informants, Subject resides at the address given with his wife and their seven children. He is stated to have been resident at this address for the past three years. The house is a large one, standing in its own grounds, with a swimming pool. Three foreign domestic servants are stated to be employed at the house. Local informants describe Subject and his wife as respectable and of good financial position. Nothing was known to the detriment of Subject in local official sources.

During the course of these enquiries a MRS. CARR, wife of the Headmaster of the school at which Sub-

ject's children attend was interviewed. MRS. CARR stated that Subject acquired control by some means of SIMPKIN MARSHALL LTD. after World War II, and this Company was subsequently liquidated with considerable losses to the Company's creditors and shareholders. MRS. CARR appeared to take the view that Subject gained by the Company's liquidation and stated that Subject was connected with a number of other businesses and deals of a dubious nature. She stated that Subject was a Czechoslovakian and was presumed to have changed his name by Deed Poll and not by naturalization. She stated that Subject's wife was of French nationality, and was a likeable person of genuine character. She stated that although Subject appears to have a good character his true character was not generally known as he confines himself to his own circle of business and personal associates.

MRS. CARR further stated that Subject has not been known to give expression to any political views and takes no part in local affairs. She described Subject as being "very rich" and stated that he spent a good deal of time abroad, particularly in Russia and Iron Curtain countries. A number of foreign persons visit Subject at his address

from time to time.

MRS. CARR clearly distrusts and dislikes Subject, and stated that she considered him to be an opportunist who had made a considerable amount of money from unknown sources. She stated that Subject's business and personal life was obscure.

Enquiries were conducted in the vicinity of 16 Addison Crescent, West Kensington, W.8. but no further useful information was obtained. This address consists of three self-contained flats. Nothing was known to the detriment of Subject in local official sources.

Through confidential and reliable official sources and according to informants, Subject's movements and activities were the subject of investigation by British Security Authorities from 1945 until 1954. Subject travelled extensively during this period and made frequent visits to Iron Curtain countries. Although information is that Subject is no longer the subject of investigation by British Security Authorities, his movements to and from Iron Curtain countries continued to be noted, and it is understood that he visited Moscow as recently as

April 1956. Subjects visits to Iron Curtain countries are alleged to be in connection with his bookselling and publishing business, and according to informants, his visit to Moscow in April 1956 was for business purposes on behalf of his Company, I. R. MAXWELL & CO. LTD.

According to informants, Subject has been known to make use of the alias LESLIE DU MAURIER.

According to reliable and confidential sources it was ascertained that Subject has frequently ventilated his opinions in letters to the press with regard to establishing and developing cultural relations with Russia and Iron Curtain countries, of which he appears to be strongly in favour. In a letter which Subject wrote to the editor of "The Times", and which appeared in the columns of that newspaper on 2nd February 1954, Subject advocated that books on cultural, technical and scientific subjects should be sent to Russia and Iron Curtain countries. According to our informants, Subject has for many years privately and publicly in the press, agitated on this subject. Informants

state that Subject's commercial interest in the bookselling and publishing business might account for, in part, his agitation to develop an export trade in books on cultural and scientific subjects in Russia and Iron Curtain countries, and this would undoubtedly be very profitable to Subject in the commercial sense, but it is not considered that Subject's interest is solely commercial and it is not believed that he would go to such lengths as apparently he has done, unless he were activated by personal, or more probably political, motives. It is understood that Subject's letter which appeared in "The Times" newspaper in February 1954, is typical of the letters which he has written to the press on this subject since the end of World War II. The clipping from "The New York Times" of February 2, 1954 is attached as Exhibit No. 1.

According to reliable and confidential informants, a man named KAPLAN, who was formerly connected with SIMPKIN MARSHALL LTD., is understood to be associated with Subject in the

above connection, but to date no reliable information with regard to KAPLAN has been obtained.

Informants advised that Subject was present at a meeting of journalists and writers in February 1954, during the course of which the conversation turned to politics, and Subject became heatedly involved in this argument, apparently in favour of Communist political principles. Subject is stated to have become drunk during this discussion and to have produced a Communist Party membership card, which appeared to those present to be a valid one. MISS REBECCA WEST, the well known authoress, was stated to be present at this discussion.

According to informants, Subject is not a known member of the Communist Party in the United Kingdom, but considering his frequent visits to Russia and Iron Curtain countries, he might conceivably have become a member of the Communist Party in any of these countries.

According to informants, Subject is undoubtedly sympathetic to Communist Party aims and principles, and has been suspected by the Security

Authorities for a number of years of Communist Activities.

In the above connection it is, of course, possible that Subject's previous Intelligence activities with the Allied Forces during World War II, plus his published statements and visits to the Iron Curtain countries, caused the Security Authorities to investigate his activities, and that, although sympathetic to Communist political aims, he is not engaged in Communist activity.

According to informants, Subject has not been convicted of any criminal offence, and not at any time the subject of official enquiry excepting for an occasion in November 1942 when he came under official notice for being in possession of a Czechoslovakian Army Officer's uniform without authority. No action was taken against Subject in connection with this matter, although it was regarded seriously at the time. It is possible that Subject had this uniform in his possession for the purposes of his Intelligence duties and this was the reason no official action was taken.

Subject's wife is ELIZABETH JENNY JEAN
and she was born in Paris on the 11th March 1921.
Nothing is known to her detriment.

According to confidential and reliable sources,
Subject in 1954 was said to have obtained financial
backing for his business from HAMBRO'S BANK,
City of London, but to date no reliable information
has been obtained to substantiate this.

SOVIET CONCESSIONS ON BOOKS

PROSPECTS FOR BRISKER TRADE WITH BRITAIN

Anglo-Soviet trade in books promises to become brisker. That is the impression with which CAPTAIN I. R. MAXWELL, chairman and managing director of Simpkin Marshall, Ltd., the publishing wholesalers, has returned from a 10-day visit to Moscow.

Captain Maxwell, who was a forerunner of the trade mission from Britain now in Russia, had what he regards as some amicably co-operative discussions with the chairman of Mezinarodnaja Kniga, the Government agency for the import and export of literature. One of the main subjects was copyright. Captain Maxwell produced a circular sent to all institutes and chemists in Russia asking them to buy a Russian photo-offset edition of the "Dictionary of Organic Compounds", and he asked the Russians, as a gesture of good will, to buy the original British edition published by Eyre and Spottiswoode, and also the British edition of Grove's "Dictionary of Music" (Macmillian). The Russians agreed.

With that ground won, Captain Maxwell moved on to the general question of copyright. Here, the Russians stated that some British publishers reprint Russian books without seeking consent. Captain Maxwell pointed out, however, that if the Soviet Union signed the Berne convention on copyright there could be no "pirating," and Russia would benefit, particularly in music rights.

"If the international Publishers' Association and Government authorities take this matter up now," said Captain Maxwell, "in view of the Russian change of attitude and their anxiety to make gestures towards the west, I believe there is a good chance of something coming of it."

The second Russian concession was an agreement to buy "substantially larger numbers" of British books, particularly in the fields of science, technology, and medicine, and to lower, or perhaps to remove, the obstacles that have checked the flow of Russian technical periodicals to the west.

THE TIMES, LONDON TUESDAY FEBRUARY 2, 1954

EXHIBIT NO. 1

DIRECTOR, FBI

12/31/56

b3
b7E

SAC, NEW YORK

IAN ROBERT MAXWELL
IS - R & UK

ReBulet to Legat, London, 12/10/56.

Relet requested Legat, London, verify MAXWELL's service in British Intelligence.

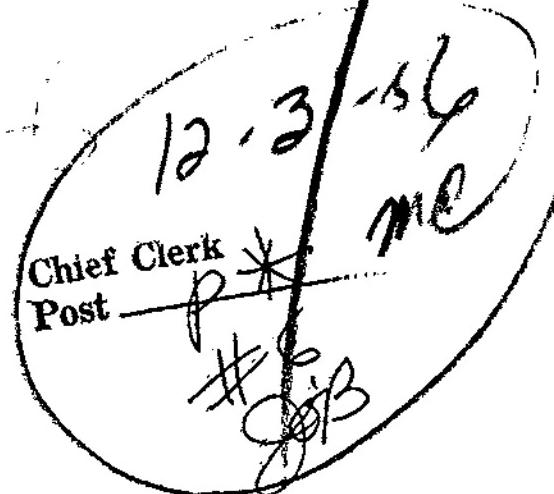
Inasmuch as there is no investigation to be conducted by the NYO at this time, instant case will be maintained in a pending inactive status awaiting the receipt of information from Legat, London. Upon receipt of that information, the NYO will consider the advisability of preparing a report which would incorporate the information forwarded by the Legat, London; that furnished by the Bureau in relet; as well as information collected since the completion of active investigation of the subject in 1955.

Available information will be studied to determine if additional investigation of the subject is warranted.

- PW -

2-Bureau [redacted] (RM)
1-New York [redacted]

HDC:jen
(3)



b3
b7E

ok

1/21/57

AIR-Tel

RW

TO: DIRECTOR, FBI (100-355690)
FROM: SAC, NEW YORK (100-90699)
EARL MAXWELL COLEMAN, was
IS - R

No G-1 form, dated 1/18/57, requesting NY to furnish in blank memorandum form information set forth in NY airtel. 1/16/57, which information was obtained by [redacted]

Enclosed herewith is a blank memorandum in quintuplicate suitable for dissemination, reflecting information obtained from [redacted]

Information in the blank memo concerning EARL MAXWELL COLEMAN, Consultant-Bureau, Incorporated, NYC, was obtained in March, 1956, from [redacted]

Information concerning Captain T. W. MAXWELL was obtained on 1/27/56, from [redacted]
[redacted]

Information from this source, if used in a report, should be most carefully paraphrased in order to protect the source. Under no circumstances is the subject or any unauthorized individual to become aware that we have knowledge of this information.

3-Bureau (100-355690) (Enc. 3) (RM)
3-New York (100-90699) (Enc. 1)
(1-NY 100-47357) [redacted] (Enc. 1)
(1-NY [redacted] (IAN ROBERT MAXWELL) (Enc. 1)

NYL:js
(7)

1-B. S. TAYLOR, Supvr. #17-1 (Enc. 1) [redacted]

me
H. D. Coughlin

b3
b7E
b7D

b3
b7E

New York, New York
January 21, 1957

~~CONFIDENTIAL~~

Re: Earl Maxwell Coleman

On January 16, 1957, an informant, who has furnished reliable information in the past, advised that

[REDACTED]

b3
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The informant stated [REDACTED]

[REDACTED]

b3
b7E

~~CONFIDENTIAL~~

[REDACTED]

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The informant stated [redacted]

b3
b7E

The informant stated that [redacted]

b3
b7E

The informant stated that [redacted]

b3
b7E

The informant stated that [redacted]

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Another informant, who has furnished reliable information in the past, advised in March, 1956, that Consultants Bureau, Incorporated, New York City, is operated by Earl Maxwell Coleman and his wife, Mrs. Frances Coleman. The firm is engaged in the business of translating and publishing foreign periodicals and technical journals.

On November 27, 1956, an informant, who is in a position to furnish reliable information, advised that the "London Times" in its issue of February 2, 1954, contained an article indicating that Captain J. R. Maxwell, Chairman and Managing Director of Simpkin Marshall, Limited, Publishing Wholesalers, had recently returned from a ten day visit to Moscow.

~~CONFIDENTIAL~~

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents may be distributed outside the agency to which loaned.

2025 RELEASE UNDER E.O. 14176

- 3 -

~~CONFIDENTIAL~~

0-26 (6-20-55)

ROUTING SLIP

Date February 13, 1957

SAC:

~~NEW YORK~~

Field Division

RE: IAN ROBERT MAXWELL, was.
REGISTRATION ACT

Your File [redacted]

Bufile [redacted]

b3

b7E

The enclosed is for your information. If
used in a future report, () conceal all sources,
() paraphrase contents. () Remarks:

wfo advised.

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

Enclosure

[redacted]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - NEW YORK	
<i>H. D. Clough</i>	

b3

b7E

0-24 (6-20-55)

ROUTING SLIP

Date March 7, 1957

SAC:

NEW YORK Field Division

RE: IAN ROBERT MAXWELL, wa.
REGISTRATION ACT

Your file [redacted]

Bufile [redacted]

b3
b7E

The enclosed is for your information. If used in a future report, (✓) conceal all sources, () paraphrase contents. () Remarks:

cc - Philadelphia

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

Enclosure

[redacted]

b3
b7E

SEARCHED	INDEXED
SERIALIZED <i>mr</i>	FILED <i>age</i>
MAR 21 1957	
FBI - NEW YORK	
<i>K.D. Clough</i>	

b3
b7E

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>m</i>
MAR 11 1957	
FBI - NEW YORK	

Cloughie

OLIVER

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] (6)

DATE:

b3
b7E

FROM : SA DANIEL F. O'CONNOR

4/5/57

SUBJECT: IAN R. MAXWELL
IS - R [redacted] & GE

On 3/27/57 [redacted] PSI, advised that he met with the subject on March 16 and 17. Subject was to return to England and would come back to the U.S. on April 24 or 25, 1957.

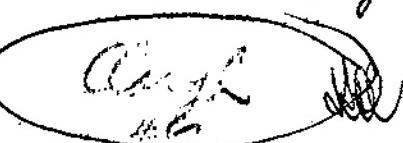
b7D

The subject told [redacted] that he had learned from a friend that the FBI is investigating the Pergamon Institute. He did not state who the informant was nor did he give [redacted] any further information regarding this matter. He asked [redacted] if he could learn through his connections why the FBI would be conducting such an inquiry.

DFO:CC:dfpc

(4) [redacted]

cc (1) [redacted]

b7D
b3
b7E


mr
reg
Clark H. Lee

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/29/57	INVESTIGATIVE PERIOD 3/11, 27; 4/10, 11, 19/57
TITLE OF CASE IAN ROBERT MAXWELL, was		REPORT MADE BY HERBERT D. CLOUGH, Jr.	TYPED BY RHM
		CHARACTER OF CASE INTERNAL SECURITY - R & GE	

SYNOPSIS:

b7D

- 6 -

In February, 1957. T-1. [redacted]

DETAILS:

b7D

According to T-1, [redacted]
[redacted]

APPROVED <i>for</i> <i>WDC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	[redacted]	[redacted]
5 - Bureau [redacted] (RM)	[redacted]	b3 b7E
3 - New York [redacted]	[redacted]	

~~CONFIDENTIAL~~

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5077882

U. S. GOVERNMENT PRINTING OFFICE: 1958 O-362768

~~CONFIDENTIAL~~

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On April 19, 1957, the Incorporation Records of the County Clerk's Office, New York County Court House, 60 Foley Square, New York City, were caused to be reviewed by SA HERBERT D. CLOUGH, Jr. The records reflected no information regarding the Pergamon Institute of London and New York.

- C -

~~CONFIDENTIAL~~

INFORMANT

<u>Identity of Sourcee</u>	<u>Date of Activity or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File No. where Located</u>
T-1 [redacted]	Info re Pergamon Institute of London and New York	2/19/57	Bulet 3/8/57 with enc. [redacted] [redacted]	[redacted]

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Careful consideration has been given to the source concealed and a T symbol was utilized in the report only in that instant where the identity of the source must be concealed.

ADMINISTRATIVE

On 3/27/57, [redacted] FBI, advised SA DANIEL J. O'CONNOR that he met the subject on 3/16 & 17/57. The subject told [redacted] that he had learned from a friend that the FBI is investigating the Pergamon Institute. The subject did not state who the informant was nor did he give [redacted] any further information regarding this matter. The subject asked [redacted] if he could learn through his connections why the FBI would be conducting such an inquiry.

b7D

REFERENCE

Bureau letter, 3/8/57.

ADMINISTRATIVE PAGE

DIRECTOR, FBI [redacted]

4/29/57

b3
b7E

Los SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL, was
IS - R & GE

Re closing rep of SA HERBERT D. CLOUGH, Jr.,
dated 4/29/57, at NYC, five copies of which are enclosed
to the Bureau.

A review of information developed in this case
up to February, 1955, reflected the following pertinent
points:

1. [redacted]
[redacted]

b7D

2. [redacted]
[redacted]

3. A lengthy, extensive investigation regarding
the subject's activities and contacts in the US and
Canada has not revealed any espionage activities on
the subject's part.

4. The AEC has been alerted by the Bureau
of the subject's background and his interest in publishing
an American "Journal of Nuclear Energy".

It is noted that interviews of numerous AEC
officials contacted by the subject disclosed that he
made no "out of the ordinary" or suspicious requests
for information.

Commencing in April, 1956, continuing currently,
[redacted]

b7D

Mo
2 - Bureau [redacted] (Encs. 5) (RM)
① - New York [redacted]

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b7E

HDC:tmm/asb
(3)

mo

[redacted]

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[redacted] has furnished first-hand information regarding the subject's multifarious activities and contacts in the US and abroad. Information obtained from [redacted] has been and will continue to be, furnished to the Bureau in memorandum form suitable for dissemination, UACB.

In view of the above, this case will be maintained in a closed status pending receipt of information which would warrant that the investigation of MAXWELL be reinstated. C.

0-24 (6-20-55)

ROUTING SLIP

Date June 3, 1957

SAC:

~~NEW YORK~~ [REDACTED]

Field Division

b3
b7E

RE: IAN ROBERT MAXWELL, was.
IS - R-GERMANY

The enclosed is for your information. If used in a future report, (X) conceal all sources, () paraphrase contents. () Remarks:

Bufile [REDACTED]

Very truly yours,

J. E. Hoover
John Edgar Hoover
Director

Enclosure

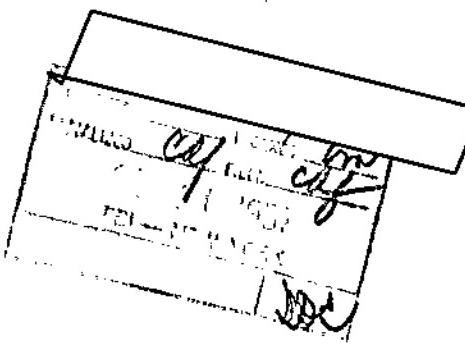
[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1957	
FBI - NEW YORK	

[Handwritten signatures and initials over the stamp]

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O K : intended
028
x

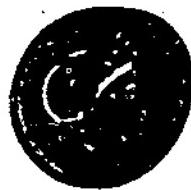


PERGAMON INSTITUTE

President
SIR ROBERT ROBINSON, O.M., F.R.S.

Director:
I. R. MAXWELL

Scientific Secretary:
D. J. HUGHES
Brookhaven National Laboratory



NEW YORK & LONDON
122 East 55th Street
New York 22, N.Y.
Telephone: PLaza 3-8380
Cables: PERGAPRESS

AIMS AND PURPOSE OF THE INSTITUTE

- I To establish a Translation Panel of competent and highly qualified translators from Russian and other Slavonic languages into English; and to make available the services of the Institute and its Translation Panel to scientists, learned societies, government agencies and industry throughout the world on a non-profit making basis. The Institute shall charge its customers for these services on a co-operative cost-sharing plan.
- II To encourage, co-ordinate and foster (by the holding of Symposia, for instance) the teaching of Russian at higher seats of learning; and to provide the teaching institutions with the necessary textbooks and tools of learning which will enable non-Russian speaking scientists to acquire quickly a working knowledge of Russian sufficient for them to read Russian scientific literature.
- III To sponsor and foster research into the organization of scientific information, mechanical systems for storing and retrieving information, and mechanical translation.
- IV To assist and advise learned societies and professional bodies on their publication problems with a view to reducing the cost of printing and distribution of their publications in the interests of the wider and more efficient dissemination of scientific information.
- V To translate and disseminate such of the scientific, technical and medical literature printed in Russian and other Slavonic languages, which, in the opinion of competent scientific advisors, will be of definite benefit and value to scientists not speaking these languages.
- VI To establish and publish, with the assistance of the appropriate scientific institutions in the U.S.S.R., a series of monographs in the English language reviewing progress in broad areas of Soviet scientific activity.
- VII A. To publish a journal devoted to reporting translation work done anywhere in the world from Russian and other Slavonic languages into English in the fields of science, technology and medicine in order to prevent duplication.
B. To serve as a forum in which Soviet and non-Russian speaking scientists will be able to discuss problems of common concern -- both scientific and administrative.
C. To be a place where people engaged in the teaching of Russian to non-Russian speaking scientists can report their experiences and exchange information which will be of assistance to persons working in this field.
- VIII To compile and publish specialized dictionaries from and into Russian and the principal Slavonic languages for subjects where such dictionaries are lacking.

AUG
1957

PERGAMON INSTITUTE

London

New York

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Prof. H.G. Thode	Hamilton, Ontario
Prof. Masao Tsuzuki	Tokyo
Prof. H.C. Urey	Oxford
Prof. Stig Veibel	Copenhagen
Prof. J. Verhaegen	Berkeley
Prof. K. Venkataraman	Bombay
Prof. T. Vogt	Trondheim
Dr. Shields Warren	Boston
Prof. F. Waygood	Berlin
Prof. F.E. Wickman	Stockholm
Prof. Eugene P. Wigner	Princeton
Dr. R. Wildt	Yale
Prof. L. Yaffe	Montreal

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC NEW YORK (62-0)

DATE: 9/28/57
E 164 St Bx

FROM : SA PAUL C. MENTON (Complaints)

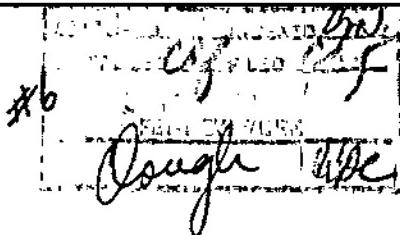
SUBJECT: DAVID I. NATKIN
Information Concerning93-622-2 196
US-0-10956
135-17-8

Subject called this date and advised that he is in NYC staying at 110 Riverside Drive (no phone) and that he is here seeking to see his wife and family in Brooklyn. He stated that his wife obtained a fraudulent divorce from him in California and that she and her brother IVAN/ROBERT MAXWELL (aka IVAN HOCHIX SIATINSKE) 122 E. 55th St., NYC had him committed to a Mental Institution in Calif. and that they have about threatened his life in NYC. He stated that they have tried to poison his coffee and that he still has the coffee and would like to have the FBI check it.

Subject was incoherent at times during interview and appeared to be mentally unstable.

It is to be noted that the subject called the writer the evening of 9/26/57 and was completely incoherent.

Subject was advised to contact the police department concerning threats against his life and the poison coffee [redacted]

b3
b7E

SEARCHED INDEXED
SERIALIZED FILED

JAN 20 1958

FBI - NEW YORK

DW

DEPARTMENT
YALE
NEW HAVEN

LABORATORY
SCHOOL

January 2nd, 1958

Office of the Attorney General
Department of Justice
Constitution Avenue
Washington, D. C.

Dear Sir:

Recently I have taken over the Regional Editorship (North American Continent) of a new International Journal of Organic Chemistry, TETRAHEDRON, published by the Pergamon Press Inc., 122 East 55th Street, New York City. The Press also publishes perhaps twenty (20) other journals in science. It is run by Captain Ian R. Maxwell, British citizen.

This new journal of organic chemistry is the first one to have been published with the conscious view to encouraging the direct exchange of information at the international level. Specifically, this means that papers are being accepted and encouraged from behind the Iron Curtain (an eminently satisfactory system for international communication throughout the Western world in organic and chemical matters has long been in existence). Maxwell has achieved an astounding degree of success in evincing cooperation from Russia and its satellites. This I have learned from the fact that A. N. Nesmeyanov is my counterpart for that area and that outstanding chemists in Poland, Yugoslavia, Hungary, have agreed to serve on the Honorary Editorial Advisory Board. Beyond that, many articles were submitted to the Journal for inclusion in its first issue and the subsequent ones.

It is the usual custom of the Russians to order, through some organization of which I am in ignorance, one copy each of our scientific journals, translate into Russian, and reprinted for distribution there. As an encouragement to this new Journal, TETRAHEDRON, this procedure has been altered, and according to Maxwell, somewhat more than one hundred (100) copies have been ordered for distribution in Russia.

Maxwell travels freely behind the Iron Curtain, to Budapest, Moscow, Peking, to name but a few of the places he mentioned.

He appears to have surprisingly large funds available to support a type of activity which, on the surface, would not appear to be a very profitable one. Quite a number of us who are serving on the Editorial Board of one or another of his publications are, to say the least, amazed at the scale with which he operates. (In the two or three instances with which I am personally familiar, Maxwell has obtained the most impressive list of editors by getting one truly outstanding man to found a new Journal. In the case of TETRAHEDRON, this is the old, well-known Nobelist, Sir Robert Robinson of England. Then, at the personal request of this distinguished founder, we have agreed to serve in subsidiary positions.)

DEPARTMENT OF CHEMISTRY
YALE UNIVERSITY
NEW HAVEN, CONNECTICUT

RESEARCH LABORATORY
YALE UNIVERSITY

-2-

Continued to: Office of the Attorney General

Not knowing precisely where in the United States to find out whether co-operation with Maxwell is in my interest and that of the United States, I am writing to you for information.

Enclosed is a front cover of the Journal. In this you will notice that the late Professor Morris S. Kharasch is listed as editor for the American continent. It is his position which I recently took over.

Yours sincerely,

William von Eggers Doering,
Whitehead Professor of
Organic Chemistry

WED:esh
Encl.

cc: Senator Prescott Bush,
Hartford, Connecticut

January 15 1958

Director, Federal Bureau of Investigation

William F. Tompkins, Assistant Attorney General
Internal Security Division

IAN ROBERT MAXWELL, with aliases
REGISTRATION ACT

I have attached hereto, in the event you may wish to interview the writer thereof, a copy of a self-explanatory letter dated January 2, 1958, concerning the captioned subject.

The writer of this letter, Professor Doering of Yale University, was advised that since the information contained in our files, if any, may be made available only to other agencies of the Executive Branch of the Federal Government in the course of official business, we were unable to comply with his request. He was also advised that his letter had been forwarded to the Federal Bureau of Investigation for its information.

Enclosure

b3
b7E

71-3876-16

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JAN 20 1958	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1344388-0

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Page 7 ~ Referral/Consult;
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DIRECTOR, FBI [redacted]

3/26/58

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SAC, WFO [redacted]

IAN ROBERT MAXWELL
IS - R and GE
(OO: New York)

There are attached for the Bureau five copies
and for New York three copies of the report of SA CHARLES A.
MAY, dated and captioned as above.

REFERENCE

New York letters to Bureau dated 10/22/57 and
1/31/58.
WFO letter to Bureau dated 1/20/58.

2 - Bureau (Encls. 5)
3 - New York [redacted] (Encls. 1) (RM)
1 - WFO
CAM:mlw
(6)

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SEARCHED
SERIALIZED
INDEXED
FILED
APR 22 1958

Jewell
X 100-22
IN WFO
N. J. Long

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted]

DATE: 8/11/58

b3
b7E

FROM : SA F. WILLIAM WHATLEY, Jr. (17-1)

SUBJECT: IAN MAXWELL
IS-R

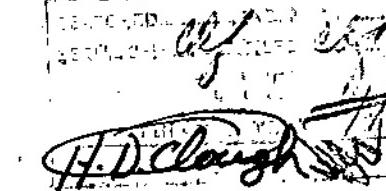
[redacted]

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The information from this source, if used in a report, should be most carefully paraphrased in order to protect the source. Under no circumstances should the subject or any unauthorized person become aware that we have knowledge of the above information.

Submitted for information.

(1) - New York [redacted]

FWW:amn
(1)b3
b7E

DIRECTOR, FBI [redacted]

3/28/61

b3
b7E

SAC, NEW YORK [redacted]

IAN ROBERT MAXWELL
IS-R & GE
(OO:NY)

Re WFO letter to Bureau and NY, dated 3/20/61,
captioned I. R. MAXWELL COMPANY, REGISTRATION ACT, IS-HU,
and WFO letter, dated 3/24/61, captioned as above title.

It is to be noted that I. R. MAXWELL AND COMPANY,
103 5th Avenue, NYC, as set out in the referenced Washington
Field letter of 3/24/61, and the I. R. MAXWELL COMPANY in
the Washington Field letter of 3/20/61, are identical.

The NYO does not contemplate any further action
at this time in instant matter.

C
2- Bureau [redacted] (RM)
1- Washington Field [redacted] (RM)
1- New York [redacted]

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AFC:keg
(4)

Note
This case
already in
closed
status



DIRECTOR, FBI

3/20/61

SAC, WFO (97-New)

I. R. MAXWELL CO.
REGISTRATION ACT
IS-BU
(OO:NY)

[redacted]

b3

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Do you have to do a C.I. check?
(full search)

On 2/15/61 and 3/10/61, Mrs. VIVION CAINE, Sales Secretary, National Planning Association (NPA), 1606 New Hampshire Ave., N.W., Washington, D.C., advised that her office received two requests from subject firm, 103-5th Ave., New York 3, NY, to send the following NPA publications to Kultura Konyvimport, Budapest 53 POB 1 Hungary. The publications are as follows, "The Creole Petroleum Corporation in Venezuela" and "The Future of Latin American Exports." The above publications are unclassified and the request will be honored according to Mrs. CAINE.

On 3/13/61, Mrs. ULDA ELDRED, Foreign Agents Registration Section, Internal Security Division, U.S. Department of Justice, advised that subject firm has not registered with that Section as an agent of a foreign principal under the FARA 1938 as amended.

It would appear subject firm may have entered into an agreement with Kultura Konyvimport, Budapest, Hungary, for the purchase of United States publications which would require it to register under the FARA 1938 as amended.

NYC should attempt to ascertain the extent of the relationship between subject firm and Kultura Konyvimport and furnish same to the Bureau for a determination from the Justice Department if their registration should be solicited under the FARA.

RUC
2-Bureau
②-New York (RM)
1-WFO

RDG:cap
(5)

3/27/61
Don Brinkley

OPEN (OR) [redacted] CASE
ORIGIN [redacted] DATE 3/27/61
SUPV. [redacted] SECT. 302

[redacted]

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b7E

[redacted]

H.P. O'Brien [redacted]

[redacted]

NY 14

CONSOLIDATION OF FILES

DATE 3/25/61

FILE NUMBER

SUBJECT I.R. MAXWELL Co.

AND

FILE NUMBER

SUBJECT Fran Robert MAXWELL

CONSOLIDATE into

REQUESTED BY AGENT G.E. Chestone

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*JG/JW
3/25/61*

SEARCHED	INDEXED
SERIALIZED <i>LE</i>	FILED <i>YE</i>
FBI - NEW YORK	

[Signature]

*for
4/12*

SAC, SPRINGFIELD

APR 10 1961

SAC, NEW YORK [redacted]

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b7E

CHARLES C. THOMAS, PUBLISHER;
Shipment of Books to Iron
Curtain Countries
LS: RA

Bourlet, 2/27/61.

The NYO has carefully reviewed the files concerning different book companies in NYC, who from time to time, ship books to Iron Curtain countries through CHARLES C. THOMAS. It is not believed necessary, at this time, for the Springfield Office to obtain complete listings of all books ordered by NY book companies and sent to the Iron Curtain countries through THOMAS. It is requested, however, that arrangements be made with THOMAS that when information comes to his attention indicating that Iron Curtain countries are attempting to purchase books or publications of a scientific or technical nature, that this information be made available to the Springfield Office. Springfield should thereafter advise the appropriate office covering the territory where the individual book seller is located, in communication suitable for dissemination. It is felt that this should be done, however, only in those instances when THOMAS receives requests for scientific and technical type books or other publications not readily available to the general public.

The only exception to the above instances pertains to the Four Continent Book Corp. Springfield is requested to continue to receive from THOMAS a list of all books purchased or ordered by this corporation.

-RUC-

2 - Springfield (RM)

1 - [redacted] (Four Continent Book Corp.)
1 - NY 100-132432 (International Art and Science Book Co.)

1 - [redacted] (Acme Code Co.)

1 - [redacted] (Four Continent Book Corp.)

1 - [redacted] (Henry M. Snyder and Co.)

1 - [redacted] (Pacific Book and Supply Co.)

1 - [redacted] (George Elliot-Books)

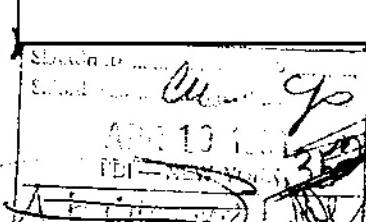
1 - [redacted] (Museum Publications)

1 - [redacted] (D. MELL)

1 - New York [redacted]

WCP:kcs
(11)

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b7E



H. D. Clough

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [redacted]

DATE: 5/18/61

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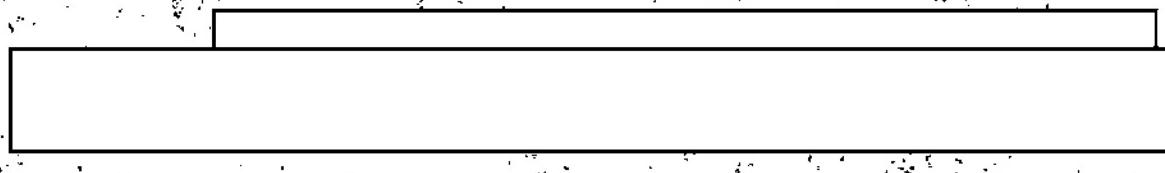
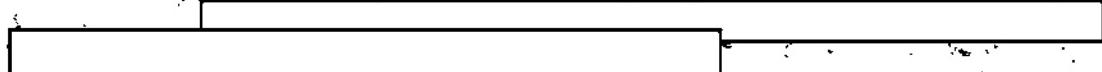
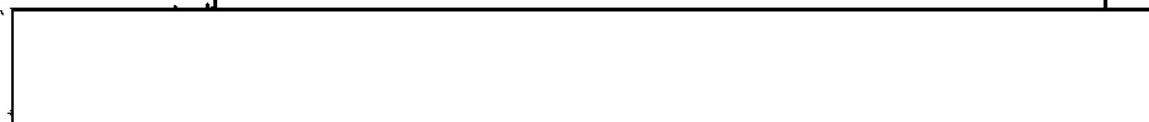
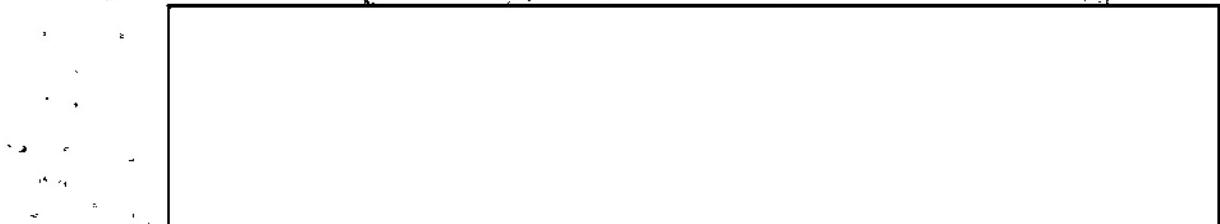
FROM : SA EDWARD F. GAMBER #34

SUBJECT: IAN ROBERT MAXWELL
IS - HU

On 5/4/61, [redacted]

b7D

[redacted] (protect identity) advised
SA EDWARD F. GAMBER that [redacted]
[redacted]



1 - New York [redacted]

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E/F/O:pr
(1)

208

35
MAY 1961
CAT 591

SAC, NEW YORK [redacted]

1/10/63

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SA EDWARD F. GAMBER (#341)

[redacted]
IS-R

Source [redacted]
Date of Contact [redacted]
Contacted By [redacted]
Characterize [redacted]

1/4/63
SA EDWARD F. GAMBER
Reliable in the past

b7D

Informant advised [redacted]
[redacted]

b7D

Informant also advised [redacted]
[redacted]

1 - New York [redacted]
1 - New York [redacted]

(I. R. Maxwell and Company)

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b7D

ERG:km

(3)

357

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1963	
FBI - NEW YORK	

Clayton

DIRECTOR, FBI [REDACTED]

3/20/64

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SAC, WFO [REDACTED] (RDC)

IAN ROBERT MAXWELL
IS - R & GE
(OO:NY)

On 3/12/64, Mrs. NAOMI BENNETT, Sales Secretary, National Planning Association (NPA) (a private organization), 1606 New Hampshire Avenue, N.W., Washington, D.C., advised SA JOSHUA D. ENSOR that on 6/19/63, I. R. MAXWELL and Company, 122 East 55th Street, New York, New York, ordered one copy each of the NPA pamphlets "Coexistence; Economic Challenge and Response" by HENRY G. AUBREY and "Capacity Statistics; Problems and Potential" by J. NORTON. These pamphlets, neither of which contained any classified material, was to be forwarded by NPA to AKV, Post Office Box 53, Budapest, Hungary.

The above is being furnished the Bureau and New York Office for information.

2 - Bureau
1 - New York [REDACTED] (RM)
1 - WFO

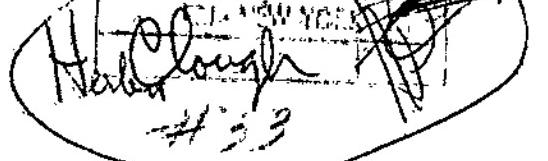
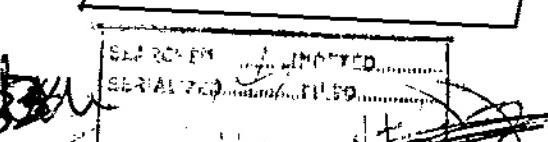
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JDE:dm
(4)

FILE STRIPPED

3/20/64 ON [REDACTED]

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....



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b7E



Memorandum

~~SECRET~~

To : ADIC [redacted]

Date 1/9/89

From : ASAC [redacted] (DIV. I "B" BRANCH)

Subject : IAN ROBERT MAXWELL
[redacted]

b3
b7E
b6
b7C

This communication is classified "Secret" in its entirety.

On 1/6/89, [redacted] currently associated with Paul Chamberlain, Int'l, (703) 749-7710, called writer. [redacted] advised his firm was involved in some business dealings in London, England, in the course of which it had learned one person representing those with whom it would be doing business was one 'ROBERT MAXWELL'.

b7D

[redacted] stated that, from other descriptive data available to his firm, another of his Chamberlain associates, [redacted] had recognized MAXWELL as IAN ROBERT MAXWELL, [redacted] [redacted] about whom it had been alleged he was an "unscrupulous businessman" who had been "recruited by the Soviets for espionage purposes". (The case was closed in 1964, [redacted])

b7D
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[redacted] partly because he was expected to become Labor Party Minister of Science under Prime Minister HAROLD WILSON and thus attain "a position of high international prominence", [redacted]

[redacted] wanted to offer his assistance should MAXWELL still be of interest to the NYO and stated, if he were not of interest, Chamberlain Int'l would go ahead with its business dealings.

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On 1/9/89, writer advised [redacted] we had no pending interest in MAXWELL.

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b7E

1-[redacted]

AGP:eew
(2)

I-7
Ok handle
M/S

DR
NO investigation
reqd.

[redacted]

Classified by G-3
Declassify On QADR
SEARCHED DW FILED UYK
JAN 9 - 1989
FBI - NEW YORK

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

C
9/8/89
ew

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 8/23/89

TO: SAC, SAN FRANCISCO [REDACTED] (SQ. 14)

b1
b3
b7E

(S) FROM: ADIC, NEW YORK [REDACTED] (P)

SUBJECT: [REDACTED]

OO:NY

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM,6)
DATE 05-22-2017 BY: C69W32B10

This communication is classified "Secret" in its
~~entirety~~.

Re SF A/T, dated April 13, 1989, captioned as above.

For information of receiving offices, a search of New York Office (NYO) indices under IAN ROBERT MAXWELL reveal voluminous amounts of information pertaining to MAXWELL and Pergamon corporation dating back to 1953, when source information revealed that MAXWELL along with KURT WALLERSTEINER were partners in the firm Anglo-Continental Exchange Ltd. London, a scientific publishing and book selling company. At that time, source information had it that MAXWELL and WALLERSTEINER were both ambitious and unscrupulous businessmen who had allegedly been recruited by the Soviet Intelligence Service (SIS) for espionage purposes.

b7D

[REDACTED] The
Bureau's case was closed in 1964.

NYO indices search of [REDACTED] and [REDACTED]
[REDACTED] reveal no new information not already in possession of San Francisco (SF).

b6
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2 - San Francisco

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1 - [REDACTED] (S)

2 - Newark

1 - [REDACTED] (S)

4 - New York

1 - [REDACTED] (S)

① - [REDACTED]

1 - [REDACTED] (MAXWELL)
(PERGAMON)

AGL:qhj

(9)

~~SECRET~~

Classified by G-3
Declass [REDACTED]

uv uv

25 1989

~~SECRET~~

~~SECRET~~

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(S)

At this time the NYO opines [redacted]

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(S) b3

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(S)

[redacted] NK FBI with the cooperation of the NYO will make the
final decision in this matter and notify SF.

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(S)

~~SECRET~~

Memorandum



To : SAC, New York [redacted]

Date: 6/12/91

From : SAC, CHICAGO [redacted]

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b7E

DD

 RUCSubject: IAN ROBERT MAXWELL, AKA
IS-RFCG File Destruction Program

(Title)

Enclosed are 1 Items.
These items are forwarded your office since: All logical investigation completed in this Division You were OO at the time our case was RUC'd.

Enclosures are described as follows:

 Original 302 FD 192-green sheet1 FD 340a Original Lab reports Other

See 1A11

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6/12/91
C
m/f

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 04-11-2017 BY: C69W32B10

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

6/29/84

Date

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [REDACTED] (RUC) (SQ. 14) (S) (U)

SUBJECT: ROBERT MAXWELL, Dba
Pergamon International; [REDACTED] (S) (U)

OO: AQ

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b7E

This entire communication is classified "SECRET."

NRcon/PAZ 6/24/84

Re Albuquerque airtel dated 6/13/84.

San Francisco indices negative regarding Pergamon International and ROBERT MAXWELL. The following is that information obtained from San Francisco file [REDACTED] regarding INFORMATION ON DEMAND, INC., and SUE RUGGE.

[REDACTED] case closed 5/24/84. In October, 1983, INFORMATION ON DEMAND, INC., 2112 Berkeley Way, Berkeley, California, came to the attention of the San Francisco FBI. On 10/11/83, SUE RUGGE, President, INFORMATION ON DEMAND was interviewed at her place of business. RUGGE described her company as an information and research services which provides a full range of information gatherings for a spectrum of clients worldwide for such areas as agriculture and nutrition, bibliography books, memographs, periodicals, business, economics, chemistry, current affairs, directories, education, energy, environment, foundations, grants, law, government, medicine, biosciences, patents, science and technology, social science and humanities.

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- 2 - Bureau (RM)
- 2 - Albuquerque [REDACTED] (RM)
- 1 - San Francisco

V.101
DEF (S)Classified by: G-3
Declassify on: OADRRS/cg
(S)

SECRET

JUL 5 1984

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Approved: [Signature]

Transmitted _____ Per _____

(Number) (Time)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SEP 07 1984 mm

12/13/93
Classified by 9109RCM/WT
Declassify per OADR
X 9/1/1985

FIVE
U.S. Government Printing Office: 1984-431-013-02122/21/96
G-75-338
CLASSIFIED BY SP-6/Pg. b7c
REASON: 1.5
DECLASSIFY ON: X (U) (S)

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RUGGE advised that INFORMATION ON DEMAND's (IOD) sources include over 250 computer data bases which provide information in two main categories, research and document delivery.

According to RUGGE, all data bases that IOD has access to provide only public source information and nothing of a known or sensitively classified nature. She explained that it is a data base called the Defense Technical Center which is connected to the Department of Defense (DOD) which contains classified information, however, IOD has no password for access and further no need for access.

RUGGE advised that requests of IOD are approximately 50% business related and 40% technical and medicine related. She advised that IOD taps most publicly available computerized data bases including Lockheed's Dialog, System Development Corporation's Orbit, the New York Times Information Bank, the National Library of Medicine's MEDLARS, and the Bibliographic Retrieval Service.

Relative to research, RUGGE advised that IOD provides information to the business, technical, and professional communities, as well as to individuals. According to RUGGE, IOD can locate single facts as well as provide answers to complex questions dealing with such areas as comprehensive marketing research, custom data summaries, sophisticated literature searching, current awareness service, and global information capability.

Relative to document delivery, RUGGE advised that IOD locates photocopies or acquires published information in any form, whether they are manuals, conference papers, patents, or theses, as well as reports, catalogues, brochures, articles, etc. She advised that requests are received at IOD by telephone, mail, and electronically, and that information is sent to clients by the same means.

RUGGE advised that under the law and government heading, IOD has access to the American Statistics Index (ASI) and Congressional Information Service (CIS), the Commerce Business Daily, the Congressional Record Abstracts, the Criminal Justice Periodical Index, the Federal Index,

~~SECRET~~

~~SECRET~~

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[redacted] (U)

the Federal Register Abstracts, Labor Law, Illegal Resource Index, the National Criminal Justice Reference Service (NCJRS), the State Publications Index, the U. S. Government Contact Awards (USGCA), and Votes.

(S) (U)

According to RUGGE, the [Lenin State Library] has been a client of IOD for at least ten years and it would be impossible to recall all the information requested by them, except for the last year, as records are not kept beyond that period. RUGGE advised she does not know if any of the requests of the [Lenin State Library] would be considered as related to any aspect of technology transfer. RUGGE expressed a genuine willingness to cooperate with the FBI and offered to provide the FBI all information available to her relative to requests made by the [Lenin State Library] during the last year. Additionally she advised that if for some reason a future request by the [Lenin State Library] was deemed inappropriate by the Bureau, she would refuse to fill that order. RUGGE advised she would prefer to continue business with the [Lenin State Library] however as many of their requests do not appear to technically related. According to RUGGE, her company presently is receiving approximately six requests every two months from the Lenin State Library. [redacted] (U)

RUGGE presented a representative sampling most recent request from the [Lenin State Library] which disclosed that interest does not lie in one specific area. (S) (U)

[redacted]
1981 Frontiers of Engineering and Health Care *
by V. A. Cohen.

The Wall by Jean Paul Sartre

Semiotic Scene, Body, Mind, and the Third World Object

Adyadic Theory of Meaning, by H. C. Shands

Journal of American Folklore

Brain Wave Analysis in Altitude Research, Past,
Present, and Future.

~~SECRET~~

~~SECRET~~

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[redacted] (U) ~~B~~ (U)

Altitude Research Enters the 80's, J. Weinstein

b7D

On 1/21/84, [redacted] advised that the Lenin State Library made the following research and document delivery request of INFORMATION ON DEMAND on the respective dates: (S) (U)

Critical Care Medicine, Prakash O. et al., Use of Mass Spectrometry and Infrared CO₂ Analysis, Baltimore, USA, Oct. 12, 1983.

Biomedical Science Institute Sodal, T. E., et al, a high performance miniature mass spectrometer for respiratory gas analysis, Pittsburgh, USA, Oct. 12, 1983.

Computer Controlled Infrared Tunable Accustoptic Filters (TAOF) Spectrometer - Contemporary Infrared Sensors and Instruments; Proceedings of the Society of Photo Optical Instrumentation Engineers Volume 246, Bellingham, Washington, Nov. 11, 1983. (S) (U)

Lines of Communication and Security Proceedings of the National Defense University, 1981 Pacific Symposium T. M. Vandoz, Competing Claims in the South China Sea, Washington, Nov. 14, 1983.

Detector - Charge - Coupled Device (CCD), Interface Methods (focal plain arrays).

PROC. SOC. Photo Opt Instrumentation, W. S. Chan, San Diego, California, USA. Electrical and Electronics Abstracts, 1981, Vol. 86, No. 1007, 47978, Jan. 4, 1984.

The How to Make Tiger Perform; Supplementary Operator's Manual for N.W.C.-T.M.-4650 The Tiger Code, New York, 1981 Chemistry Abstract 26-188195, Jan. 4, 1981.

~~SECRET~~

~~SECRET~~

(U)

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b7E

[Dynamic Range, Uniformity and Sensitivity of Charge,
Coupled Steering Mosaic Infrared Imagers, PROC. SOC.
Photo Opt Instrumentation, San Diego, USA, 1980,
Vol. 244, pgs. 97-102, Electrical and Electronics
Abstracts, 1981, Vol. 86, No. 1007, 47978,
Jan. 4, 1984.]

(U)

San Francisco taking no further action.

- 5*

~~SECRET~~

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-11-2017 BY: C69W22B10

UNITED STATES GOVERNMENT

memorandum

Jekk
DATE: 6/26/84

REPLY TO
ATTN OF: SAC, NEWARK [redacted] (U) (S)(U)

SUBJECT: ROBERT MAXWELL,
dba PERGAMON INT'L.

TO: (OO: ALBUQUERQUE) (U)

DIRECTOR, FBI

This communication is classified "SECRET" in its entirety.

Re: Albuquerque airtel to the Bureau, 6/13/84.

Newark indices negative regarding "Information on Demand", SUE RUGGE and PERGAMON INT'L. There are numerous references to ROBERT MAXWELL, especially with middle initials, however, no identification can be made without additional data.

Additionally, New Jersey county telephone directories covering a 100 mile radius of New York City were reviewed for PERGAMON INT'L with negative results.

~~SECRET~~

Classified by: 3366
Declassify on: OADR

(S)(U)

V-155

-DE-179

b3
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12 JUN 29 1984

2-Bureau
2-Albuquerque
1-Newark
CNB/mf
6/14/1984

(u) #25-388X -> 1/1/94
CLASSIFIED BY: Sp-6 Ag/plg
REF ID: 1.5 (C)
DECLASSIFY ON: X

b3
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b6
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SEP 07 1984 MC

371993
1113143
Classified by 103000/MH
Declassify on OADR

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

G.U.S. G.P.O. 1983-381-526/8309

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

19

- Name Searching Unit, 4543, TL# 115
 Service Unit, 4654, TL# 225
 Special File Room, 5991, TL# 122
 Forward to File Review 5447, TL# 143
 Attention _____
 Return to _____

b6
b7C

4425 242 4387

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- Restricted Search (Active Index - 5 & 20)
 Restricted Search (Active & Inactive Index - 5 & 30)
 Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Security & Criminal)
 Security Search
 Criminal Search
 Main _____ References Only
 Exact Name Only (On the Nose)
 Buildup Variations
 Restricted to Locality of _____

Subject Robert Walker II

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 6/15

Searcher Initials KW

Prod. _____

FILE NUMBER

SERIAL

1 - 9440 —

1 - 13195 —

b3

157 13923 ✓

b7E

174 - 7381 ✓

b7D

2495-3384

6/15/84

157 13923

174 - 7381

IAN ROBERT

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

19

 Name Searching Unit, 4543, TL# 115 Service Unit 4654, TL# 225 Special File Room, 5991, TL# 122 Forward to File Review 5447, TL# 14 Attention [redacted] Return to [redacted]~~SECRET~~

4425 242 4587

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One) Restricted Search (Active Index - 5 & 20) Restricted Search (Active & Inactive Index - 5 & 30) Unrestricted (Active & Inactive Index)

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Special Instructions: (Check One) All References (Security & Criminal) Security Search Criminal Search Main _____ References Only Exact Name Only (On the Nose) Buildup Variations Restricted to Locality of _____~~(u)~~

Subject [redacted]

Birthdate _____ Place _____

Address _____

Localities _____

R# _____

Date 6/25

Searcher

Initials KZP

Prod. _____

FILE NUMBER

SERIAL

MRF95-338XDECLASSIFIED BY SP-6049-JLep 6-25-93GW 6-21-96341983ALL INFORMATION CONTAINEDHEREIN IS UNCLASSIFIEDDATE 12/13/92 BY EAS03R00/mehALL INFORMATION CONTAINEDHEREIN IS UNCLASSIFIEDEXCEPT WHERE SHOWNOTHERWISE 12/21/93 EAS03R00/meh12/21/93Classified by EAS03R00/mehDeclassify on OADR~~SECRET~~
FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

June 25, 1981

- Name Searching Unit, 4543, TL# 115
 Service Unit, 4654, TL# 225
 Special File Room, 5991, TL# 122
 Forward to File Review, 5447, TL# 143 ~~SEARCH~~
 Attention _____
 Return to _____ ~~SEARCH~~
 Supervisor, Room, TL#, Ext.

b6

b7c

Type of Search Requested: (Check One)

- Restricted Search (Active Index - 5 & 20)
 Restricted Search (Active & Inactive Index - 5 & 30)
 Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- All References (Security & Criminal)
 Security Search
 Criminal Search
 Main _____ References Only
 Exact Name Only (On the Nose)
 Buildup Variations (u)
 Restricted to Locality of _____

Subject _____

Birthdate _____ Place _____

Address _____

Localities _____

R# _____

Date 6/25Searcher Initials RDR

Prod. _____

FILE NUMBER**SERIAL**

<u>NY</u>	<u>87-125527</u>	<u>✓</u>
<u>NY</u>	<u>91-89220</u>	<u>✓</u>
<u>NY</u>	<u>91-92085</u>	<u>✓</u>
<u>NY</u>	<u>92-16456</u>	<u>✓</u>

CA #95-38X

DECLASSIFIED BY ip-6.09/dcgON 2/21/96

379983

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/13/93 BY 9703R00/MEN

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

10/21/93 Classified by 9703R00/men

Declassify on: OADR

SEARCHED
SERIALIZED
FBI/DOJ

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 04-11-2017 BY: C69W32B10

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS
 Date 8/9/84

TO: DIRECTOR, FBI
 FROM: ADIC, NEW YORK [REDACTED]
 SUBJECT: ROBERT MAXWELL dba
PERGAMON INTERNATIONAL
 [REDACTED] (OO:AQ)

~~(S) (U) S E C R E T~~

(RUC) [(#32)](s)

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This communication is classified "Secret" in its entirety.

b7E

ReAQairtel, dated 6/13/84.

The NYO indices contains no record identifiable with Pergamon International, ROBERT MAXWELL, Information on Demand, Inc., or SUE RUGGE based upon available information.

This case is being placed in an RUC status.

OK #95-388X
 CLASSIFIED BY: [REDACTED] 2/21/84
 FILED: 2/21/84 C
 DECLASSIFY ON: X

~~S E C R E T~~Classified by G-3
 Declassify On: OADRb3
b7E
b6
b7C

1-4425
 ② Bureau (RM) [REDACTED] (RM)
 2- Albuquerque [REDACTED] (RM)
 1- New York

JLB:rl

(6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE
 Transmitted _____

(Number) (Time)

Approved: LFF/RL

12/13/84
 Classified by 9Y08R0000000
 Declassification: OADR
 3/19/85

46 OCT 1 1984

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